2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069256

Entity Name: LOOMIS HOLDINGS, LLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1244 MARQUISE COURT ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

60 W LA VIEVE LN TEMPE, AZ 85284 US

FEI Number: 26-4112109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOOMIS, CHRISTOPHER 1244 MARQUISE COURT ROCKLEDGE, FL 32955

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOOMIS, CHRISTOPHER
Address: 1244 MARQUISE COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

Name: LOOMIS, JOSHUA C Address: 1244 MARQUISE COURT City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

Name: LOOMIS, CODY P
Address: 1244 MARQUISE COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER LOOMIS MGRM 01/17/2010