

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105358

Entity Name: LOOP CONTROLS LLC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

371 SEA GRAPE ROAD
VENICE, FL 34293

New Principal Place of Business:

371 SEA GRAPE ROAD
VENICE, FL 34293 UN

Current Mailing Address:

371 SEA GRAPE ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 30-0514626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, JON
371 SEA GRAPE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: MCARTHUR, JON
Address: 371 SEA GRAPE ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: MCARTHUR, SHIRLEY
Address: 371 SEA GRAPE ROAD
City-St-Zip: VENICE, FL 34293

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 Statutes.

SIGNATURE: JON MCARTHUR

MGRM

03/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date