

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093735

FILED
Jul 20, 2006
Secretary of State

Entity Name: XTREME TACTICAL SYSTEMS, L.L.C.

Current Principal Place of Business:

18226 SW 30TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

13400 PROGRESS BLVD
ALACHUA, FL 32615 US

Current Mailing Address:

18226 SW 30TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

13400 PROGRESS BLVD
ALACHUA, FL 32615 US

FEI Number: 65-1261350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ECKDAHL, JEREMY K
18226 SW 30TH AVENUE
NEWBERRY, FL, FL 32669 US

Name and Address of New Registered Agent:

ECKDAHL, JEREMY K
18226 SW 30TH AVENUE
NEWBERRY, FL 32669 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: JEREMY ECKDAHL

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ECKDAHL, JEREMY K
Address: 18226 SW 30TH AVENUE
City-St-Zip: NEWBERRY, FL 32615 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEREMY ECKDAHL

CEO

07/20/2006

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