

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002896

Entity Name: TACTICAL TRADING, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

New Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

New Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

FEI Number: 37-1416598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DIGEORGIA
1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JAMES, DIGEORGIA
925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JAMES, GEORGIA
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: NICHOLS, DAVID
Address: 3201 NE 31 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: PATTERSON, JAMES
Address: 981 PEACHTREE BATTLE CIRCLE
City-St-Zip: ATLANTA, GA 30327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NICHOLS, DAVID
Address: 378 NEPTUNE AVENUE
City-St-Zip: ENCINITAS, FL 92024 US

Title: MGR (X) Change () Addition
Name: PATTERSON, JAMES
Address: 981 PEACHTREE BATTLE CIRCLE
City-St-Zip: ATLANTA, GA 30327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES DIGEORGIA

MGRM

04/15/2005

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