2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002896

Entity Name: TACTICAL TRADING, LLC

FILED Apr 26, 2007 Secretary of State

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

925 SOUTH FEDERAL HIGHWAY 981 PEACHTREE BATTLE CIR SUITE 500 ATLANTA, GA 30327

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

925 SOUTH FEDERAL HIGHWAY 981 PEACHTREE BATTLE CIR SUITE 500 ATLANTA, GA 30327

BOCA RATON, FL 33432

FEI Number: 37-1416598 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:

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

04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition (X) Delete

JAMES, GEORGIA Name: Name: Address: 708 COQUINA WAY Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip:

() Delete Title: MGR Title: () Change () Addition

Name: PATTERSON, JAMES Name: Address: 981 PEACHTREE BATTLE CIRCLE Address: City-St-Zip: ATLANTA, GA 30327 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES PATTERSON 04/26/2007