

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059721

FILED
Feb 22, 2011
Secretary of State

Entity Name: TACTICAL OPERATIONAL SUPPORT SERVICES LLC

Current Principal Place of Business:

308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-3543820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ HAYES, ESTHER MRS
308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469 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: BREJON HOLDINGS LLC
Address: 308 TEQUESTA DRIVE, STE 21
City-St-Zip: TEQUESTA, FL 33469 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 Statutes.

SIGNATURE: ESTHER MARTINEZ-HAYES

RA

02/22/2011

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