

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025068

Entity Name: WORLDWIDE TACTICAL LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

925 41ST STE 306
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

925 41ST STE 106
MIAMI BEACH, FL 33140 US

Current Mailing Address:

925 41ST STE 306
MIAMI BEACH, FL 33140 US

New Mailing Address:

925 41ST STE 106
MIAMI BEACH, FL 33140 US

FEI Number: 33-1114548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEROLI, MICHAEL
925 41ST STE 306
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIVEROLI, MICHAEL
925 41ST STE 106
MIAMI BEACH, FL 33140 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:

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIVEROLI, MICHAEL
Address: 925 41ST STE 306
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIVEROLI, MICHAEL
Address: 925 41ST STE 106
City-St-Zip: MIAMI BEACH, FL 33140 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: MICHAEL DIVEROLI

PRES

03/05/2007

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