2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044036

Entity Name: TACTIC, LLC

FILED Apr 30, 2008 Secretary of State

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

1779 N. UNIVERSITY DR. #202 1779 N. UNIVERSITY DRIVE #202 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1779 N. UNIVERSITY DR, #202 1779 N. UNIVERSITY DRIVE #202 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 20-3180618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

REEVES, B J REEVES, BJ 6565 TAFT STREET, SUITE 102

1779 N. UNIVERSITY DRIVE #202 HOLLYWOOD, FL 33024 PEMBROKE PINES, FL 33024

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: B.J. REEVES 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RIVIERE, JEAN Name: Name: Address: 2613 JOHNSON STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

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

Name: REEVES, B J Name: REEVES, BJ

Address: 6565 TAFT STREET, SUITE 102 Address: 1779 N. UNIVERSITY DRIVE #202 City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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: B.J. REEVES **MGRM** 04/30/2008