

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100901

FILED
May 09, 2007
Secretary of State

Entity Name: DUCATUS SECURITY AND TACTICAL ADVISORY, LLC

Current Principal Place of Business:

1510 BAY ROAD
SUITE 702
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190643
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 26-0139894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TYSON C
1510 BAY ROAD
SUITE 702
MIAMI BEACH, FL 33139 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 () Delete
Name: MORENO, PETER J JR.
Address: P.O. BOX 190643
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGRM (X) Delete
Name: LEWIS, TYSON C
Address: 1510 BAY ROAD, SUITE 702
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, TYSON C
Address: 1510 BAY ROAD, SUITE 702
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
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: TYSON C LEWIS

MGRM

05/09/2007

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