2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120860

Entity Name: TACTICAL CONCEPTS LLC

FILED Jan 13, 2009 Secretary of State

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

4022 SEABRIDGE DR 24 SWEETBAY LN

ORLANDO, FL 32839 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4022 SEABRIDGE DR 24 SWEETBAY LN

ORLANDO, FL 32839 US ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SULTAN, KAMRAN U
4022 SEABRIDGE DR
24 SWEETBAY LN
ORLANDO FL 32826 LIS

ORLANDO, FL 32839 US ORLANDO, FL 32835 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SULTAN, KAMRAN U
 Name:
 SULTAN, KAMRAN U

 Address:
 4022 SEABRIDGE DR
 Address:
 24 SWEETBAY LN

 City-St-Zip:
 ORLANDO, FL 32839 US
 City-St-Zip:
 ORLANDO, FL 32835 US

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: KAMRAN SULTAN MGRM 01/13/2009