

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037475

FILED
May 26, 2008
Secretary of State

Entity Name: TACTICAL CAPITAL GROUP, LLC

Current Principal Place of Business:

5850 HIATUS ROAD, SUITE 3
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5850 HIATUS ROAD, SUITE 3
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 22-3962860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBYNSKY, MARK
Address: 5850 HIATUS ROAD, SUITE 3
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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: MARK DUBYNSKY

MGR

05/26/2008

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