

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

13221 NW 7TH DR.
PLANTATION, FL 33325

Current Mailing Address:

5850 HIATUS ROAD, SUITE 3
TAMARAC, FL 33321

New Mailing Address:

13221 NW 7TH DR.
PLANTATION, FL 33325

FEI Number: 22-3962860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DUBYNSKY, MARK
Address: 13221 NW 7TH DR.
City-St-Zip: PLANTATION, FL 33325

I hereby 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

01/05/2010

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