

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000037475

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** TACTICAL CAPITAL GROUP, LLC

**Current Principal Place of Business:**

13221 NW 7TH DR.  
PLANTATION, FL 33325

**New Principal Place of Business:**

9357 LAKESIDE LANE  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

13221 NW 7TH DR.  
PLANTATION, FL 33325

**New Mailing Address:**

9357 LAKESIDE LANE  
BOYNTON BEACH, FL 33437

**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:** 9357 LAKESIDE LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

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

04/13/2011

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