

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083743

FILED
Mar 28, 2009
Secretary of State

Entity Name: TACTICAL RESPONSE EQUIPMENT LLC

Current Principal Place of Business:

6522 PIMLICO STREET
NORTH PORT, FL 34291

New Principal Place of Business:

1108 EAST GIBSON ST
ARCADIA, FL 34266

Current Mailing Address:

P.O. BOX 7802
NORTH PORT, FL 34290

New Mailing Address:

1108 EAST GIBSON ST
ARCADIA, FL 34266

FEI Number: 74-3234470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, DOREEN K
6522 PIMLICO STREET
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

HORN, DOREEN K
2147 BROAD RANCH DR
PORT CHARLOTTE, FL 33948 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROSS, EMORY E
Address: 1108 E. GIBSON STREET
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: HORN, RANDOLPH M
Address: 6522 PIMLICO STREET
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM () Delete
Name: STUDLEY, JAY
Address: P.O. BOX 806
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: CROSS, CYNTHIA M
Address: 1108 EAST GIBSON STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HORN, RANDOLPH M
Address: 2147 BROAD RANCH DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH M. HORN

MGRM

03/28/2009

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