2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085196

Entity Name: TAKTICAL DESIGN LLC

FILED Jan 19, 2010 Secretary of State

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

8021 NW 37 AVENUE 6175 NW 57TH STREET MIAMI, FL 33147 US SUITE #214

TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

8021 NW 37 AVENUE PO BOX 26282

MIAMI, FL 33147 US TAMARAC, FL 33320 US

FEI Number: 51-0645130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUNGHA, JOSEPH
8021 NW 37 AVE
MIAMI, FL 33147 US
LUNGHA, JOSEPH
6175 NW 57TH STREET
SUITE #214
TAMARAC, FL 33319 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: 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUNGHA, JOSEPH Address: PO BOX 26282

City-St-Zip: TAMARAC, FL 33320 US

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 Statues.

SIGNATURE: JOSEPH LUNGHA MGRM 01/19/2010