

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091677

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROSS TACTICAL TRAINING SERVICES, LLC

Current Principal Place of Business:

10410 SE 36TH AVE
BELLEVIEW, FL 34420

New Principal Place of Business:

2810 NE 14TH ST
OCALA, FL 34470

Current Mailing Address:

P O BOX 1689
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 26-0801854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, TIMOTHY
10410 SE 36TH AVE
BELLEVIEW, FL, FL 34420 US

Name and Address of New Registered Agent:

ROSS, TIMOTHY
2810 NE 14TH ST
OCALA, FL 34470 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, TIMOTHY J
Address: 10410 SE 36TH AVE
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, TIMOTHY J
Address: 2810 NE 14TH ST
City-St-Zip: OCALA, FL 34470

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: TIMOTHY ROSS

MGR

04/24/2009

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