

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098834

Entity Name: TACTICAL TRANSPORT, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1368 COVERBROOK LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

9599 GATOR DRIVE
UNIT 3
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 780217
SEBASTIAN, FL 32978

New Mailing Address:

PO BOX 781330
SEBASTIAN, FL 32978

FEI Number: 37-1551186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, LOREN
9599 GATER DRIVE UNIT 3
SEBASTIAN, FL 32958 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: MGRM () Delete
Name: TIMMERMAN, MICHAEL BRENT
Address: PO BOX 780217
City-St-Zip: SEBASTIAN, FL 32978

Title: MGRM () Delete
Name: TIMMERMAN, LOREN
Address: PO BOX 780217
City-St-Zip: SEBASTIAN, FL 32978

Title: MGRM (X) Delete
Name: TIMMERMAN, HENRY
Address: PO BOX 780217
City-St-Zip: SEBASTIAN, FL 32978

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMMERMAN, LOREN
Address: PO BOX 781330
City-St-Zip: SEBASTIAN, FL 32978

Title: MGRM (X) Change () Addition
Name: TIMMERMAN, MICHAEL BRENT
Address: PO BOX 780217
City-St-Zip: SEBASTIAN, FL 32978

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: LOREN TIMMERMAN

MGRM

02/20/2008

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