2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098834

Entity Name: TACTICAL TRANSPORT, LLC

FILED Apr 28, 2009 Secretary of State

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

9599 GATOR DRIVE 583 REDWOOD COURT UNIT 3 SEBASTIAN, FL 32958

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

PO BOX 781330 PO BOX 780217

SEBASTIAN, FL 32978 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: Name and Address of New Registered Agent:

TIMMERMAN, LOREN
9599 GATER DRIVE UNIT 3
SEBASTIAN, FL 32958 US
TIMMERMAN, LOREN
583 REDWOOD COURT
SEBASTIAN, FL 32958 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: LOREN A. TIMMERMAN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TIMMERMAN, LOREN
 Name:
 TIMMERMAN, LOREN

 Address:
 PO BOX 781330
 Address:
 PO BOX 780217

 City-St-Zip:
 SEBASTIAN, FL 32978
 City-St-Zip:
 SEBASTIAN, FL 32978

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIMMERMAN, MICHAEL BRENT
 Name:

 Address:
 PO BOX 780217
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32978
 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 A. TIMMERMAN MGRM 04/28/2009