2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127631

City-St-Zip:

ROYAK OAK, MI 48073 US

FILED Jan 16, 2009 Secretary of State

Entity Name: TACTICAL TRANSITIONS MANAGEMENT SOLUTIONS LLC

New Principal Place of Business: Current Principal Place of Business: 4476 NE OCEAN BLVD #104A JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 2115 NORTH VERMONT ROYAL OAK, MI 48073 US FEI Number: 26-1634292 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: LEDBETTER, ROBERT B JR. 4476 NE OCÉAN BLVD #104A JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEDBETTER, ROBERT B JR Name: Name: Address: 4476 NE OCEAN BLVD #104A Address: City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEDBETTER, ELEANORE E Name: Address: 2115 NORTH VERMONT 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: ROBERT B. LEDBETTER JR.

01/16/2009

MGRM