2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076099

Entity Name: S.P.I.R.E. TACTICAL L.L.C.

1628 DISTANT OAKS DRIVE

WESLEY CHAPEL, FL 33543

Address:

City-St-Zip:

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1628 DISTANT OAKS DRIVE WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 1628 DISTANT OAKS DRIVE WESLEY CHAPEL, FL 33543 FEI Number: 26-1218562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, PAUL 1628 DISTANT OAKS DRIVE WESLEY CHAPEL, FL 33543 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: Title: () Change () Addition () Delete SMITH. GINGER Name: Name: Address: 1628 DISTANT OAKS DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: SMITH, PAUL Name: Address: 1628 DISTANT OAKS DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GROVES, DAMIAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GINGER SMITH MGR 08/24/2009