2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090685

FILED Jan 04, 2011 Secretary of State

Entity Name: SUNSETPALMS TACTICAL TRAINING CENTER, LLC

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

18544 US HIGHWAY 19N

UNIT #4

CLEARWATER, FL 33764 17

Current Mailing Address: New Mailing Address:

18544 US HIGHWAY 19N

UNIT #4

CLEARWATER, FL 33764 17

FEI Number: 26-3414810 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:

PERO, ROBIN T ESQUIRE 777 SOUTH HARBOUR ISLAND BLVD. SUITE 500 TAMPA, FL 33602 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:

Γitle: MGR

Name: PERO, STEPHEN E

Address: 4512 HARBORPOINTE DRIVE City-St-Zip: PORT RICHEY, FL 34668

I hereby 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 Statues.

SIGNATURE: STEPHEN E. PERO MR. 01/04/2011