

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106563

FILED
Apr 28, 2010
Secretary of State

Entity Name: FEDERATED TACTICAL SECURITY, LLC

Current Principal Place of Business:

1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1212 US HIGHWAY 1
SUITE I
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1212 US HIGHWAY 1
SUITE I
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-4042553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNING SR., JAMES M OWNER
1338 CAREFREE CHAPEL
WEST PALM BEACH, FL 33415 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
Name: CANNING SR., JAMES
Address: 1338 CAREFREE CHAPEL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: CANNING, BARBARA A
Address: 1338 CAREFREE CHAPEL
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 Statutes.

SIGNATURE: JAMES M CANNING SR.

OWNE

04/28/2010

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