

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057781

FILED
Apr 10, 2011
Secretary of State

Entity Name: TACTICAL GEAR PLUS LLC

Current Principal Place of Business:

95070 STARLING COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95070 STARLING COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-2028967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, DEBRA
95070 STARLING COURT
FERNANDINA BEACH, FL 32034 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: BLACK, DEBRA
Address: 95070 STARLING COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: SMITH, MICHAEL J
Address: 95070 STARLING COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: SMITH, JOHN R
Address: 4055 MANTLE RIDGE DRIVE
City-St-Zip: CUMMING, GA 30041

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: JOHN R. SMITH

CFO

04/10/2011

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