

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057781

FILED
Mar 26, 2012
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:

95070 STARLING COURT
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

95070 STARLING COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

95070 STARLING COURT
FERNANDINA BEACH, FL 32034 US

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:

SMITH, DEBRA
95070 STARLING COURT
FERNANDINA BEACH, FL 32034 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: DEBRA SMITH, FKA, DEBRA BLACK

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, 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: DEBRA SMITH

PRES

03/26/2012

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