2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091900

Entity Name: JAX TACTICAL, LLC

FILED Apr 22, 2010 Secretary of State

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

1539 BENTIN DRIVE NORTH 750 3RD STREET S

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1539 BENTIN DRIVE NORTH 750 3RD STREET S.

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 27-1016841 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:

HOLT, LARRY 1539 BENTIN DRIVE NORTH JACKSONVILLE BEACH, FL 32250 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:

Title: MGRM

Name: HOLT, LARRY F

Address: 1539 BENTIN DRIVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM Name: HOLT, PAGE J

Address: 1539 BENTIN DRIVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM

 Name:
 SCHIFFMAN, DAVID L

 Address:
 2160 MAYPORT RD - # 806

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: PAGE HOLT MGRM 04/22/2010