2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115527

Entity Name: ATC TACTICAL, LLC

FILED Apr 30, 2010 Secretary of State

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

5644 TAVILLA CIR SUITE 106 15210-2 MAJORCA BAY DRIVE

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5644 TAVILLA CIR SUITE 106 P.O. BOX 112521 NAPLES, FL 34110 P.O. BOX 112521 NAPLES, FL 34108

FEI Number: 27-1614154 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:

NICI, JAMES R ESQ COX & NICI 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 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: MGR

Name: JONES, BRIAN

Address: 15210 MAJORCA BAY DRIVE City-St-Zip: NAPLES, FL 34110

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: BRIAN W. JONES MGR 04/30/2010