

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018713

FILED
Apr 28, 2011
Secretary of State

Entity Name: TACTICAL MARKETING CONCEPTS, LLC

Current Principal Place of Business:

51 CENTRAL COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

51 CENTRAL COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD
SUITE A
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SODNIK, SHERRI
Address: 51 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: DONIZETTI, ANTHONY
Address: 51 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: SHERRI SODNIK

MGRM

04/28/2011

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