

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029924

FILED
Apr 19, 2011
Secretary of State

Entity Name: TACTICAL ADVANTAGE SOLUTIONS LLC

Current Principal Place of Business:

4730 SE GLENRIDGE TRAIL
STUART, FL 34997

New Principal Place of Business:

850 N W FEDERAL HWY SUITE 224
STUART, FL 34994

Current Mailing Address:

P.O. BOX 6345
STUART, FL 34997

New Mailing Address:

850 N W FEDERAL HWY SUITE 224
STUART, FL 34994

FEI Number: 27-2138147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DENNIS A
4730 SE GLENRIDGE TRAIL
STUART, FL 34997 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: ROOT, DENNIS A
Address: 850 N W FEDERAL HWY 224
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: CUMMINGS, KATHRYN
Address: P.O. BOX 6345
City-St-Zip: STUART, FL 34997

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: DENNIS ROOT

MGRM

04/19/2011

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