2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008464

Entity Name: TACTICAL CONSULTING GROUP, LLC.

FILED Mar 23, 2012 Secretary of State

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

1160 RIVER RD. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 1641 ORANGE PARK, FL 32073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEABREU, DAWN 1843 COMMODORE POINT DRIVE FLEMING ISLAND, FL 32203 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:

Γitle: MGR

 Name:
 LEAGUE, TREVOR C

 Address:
 P.O. BOX 1641

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGRM

Name: COLEMAN, FRANK Address: P.O. BOX 1641

City-St-Zip: ORANGE PARK, FL 32073

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: TREVOR C. LEAGUE MGR 03/23/2012