

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014056

Entity Name: TACTICAL ALL TERRAIN LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7266 AIRPORT ROAD
STARKE, FL 32091

New Principal Place of Business:

9530 SW 69 AVENUE
HAMPTON, FL 32044

Current Mailing Address:

7266 AIRPORT ROAD
STARKE, FL 32091

New Mailing Address:

9530 SW 69 AVENUE
HAMPTON, FL 32044

FEI Number: 27-4886198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WIGHAM, IVOR
Address: 9530 SW 69 AVENUE
City-St-Zip: HAMPTON, FL 32044

Title: S
Name: WIGHAM, ANITA
Address: 9530 SW 69 AVENUE
City-St-Zip: HAMPTON, FL 32044

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: ANITA WIGHAM

S

04/20/2012

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