2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096515

Entity Name: S4 TACTICAL GEAR AND CLOTHING LLC

FILED Feb 07, 2012 Secretary of State

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

45 HARBOR BOULEVARD DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

45 HARBOR BOULEVARD DESTIN, FL 32541 US

FEI Number: 45-3042232 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:

ADAMS, MAURA K
351 JONQUIL AVENUE
351 JONQUIL AVENUE
351 JONQUIL AVENUE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: MAURA K. GUNNIP 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUNNIP, MAURA K Address: 351 JONQUIL AVENUE NW

City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MAURA K. GUNNIP MGRM 02/07/2012