2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006506

Entity Name: PCP TACTICAL, LLC

FILED Feb 08, 2012 Secretary of State

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

3001 OCEAN DRIVE, SUITE 304 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3001 OCEAN DRIVE, SUITE 304 VERO BEACH, FL 32963

FEI Number: 27-1937836 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: CORR, THOMAS L

Address: 3001 OCEAN DRIVE, SUITE 304 City-St-Zip: VERO BEACH, FL 32963

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: THOMAS L. CORR MGR 02/08/2012