

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121828

FILED
Jan 20, 2010
Secretary of State

Entity Name: HUMAN PERFORMANCE GROUP LLC

Current Principal Place of Business:

10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3986912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LOUIS
10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 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: STELZER, MARC
Address: 168 E. SPOONER RD.
City-St-Zip: FOX POINT, WI 53217

Title: MGRM
Name: WEISSMAN, LOUIS
Address: 10 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LOUIS WEISSMAN

MGRM

01/20/2010

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