

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121828

FILED
Jan 04, 2011
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:

3101 WASHINGTON ROAD
WEST PALM BACH, FL 33405

Current Mailing Address:

10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3101 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

FEI Number: 20-3986912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WEISSMAN, LOUIS
3101 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STELZER, MARC
Address: 8740 N. GREENVALE ROAD
City-St-Zip: BAYSIDE, WI 53217

Title: MGRM
Name: WEISSMAN, LOUIS
Address: 3101 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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

PRES

01/04/2011

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