

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028921

FILED
Feb 01, 2011
Secretary of State

Entity Name: WILSON HUMAN CAPITAL GROUP, LLC

Current Principal Place of Business:

4902 EISENHOWER BLVD., STE 125
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4902 EISENHOWER BLVD., STE 125
TAMPA, FL 33634

New Mailing Address:

FEI Number: 05-0537889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN B
5550 WEST IDLEWILD AVE.
105
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WILSON, JOHN B
4902 EISENHOWER BLVD., STE 125
TAMPA, FL 33634 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: JOHN WILSON

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JOHN B
Address: 5550 WEST IDLEWILD AVE. #105
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: LLOYD, ADAM R
Address: 5550 WEST IDLEWILD AVE. #105
City-St-Zip: TAMPA, FL 33634

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: JOHN WILSON

MGRM

02/01/2011

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