

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028921

FILED
Apr 30, 2012
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:

400 N. ASHLEY DR
SUITE 3000
TAMPA, FL 33602

Current Mailing Address:

4902 EISENHOWER BLVD., STE 125
TAMPA, FL 33634

New Mailing Address:

400 N. ASHLEY DR
SUITE 3000
TAMPA, FL 33602

FEI Number: 05-0537889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, JOHN B
400 N. ASHLEY DR
SUITE 3000
TAMPA, FL 33602 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 B WILSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JOHN B
Address: 400 N. ASHLEY DR STE 3000
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: LLOYD, ADAM R
Address: 400 N. ASHLEY DR STE 3000
City-St-Zip: TAMPA, FL 33602

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

04/30/2012

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