

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052743

FILED
Jul 11, 2006
Secretary of State

Entity Name: PSYCH HUMAN PERFORMANCE, LLC

Current Principal Place of Business:

3313 FOX SQUIRREL LANE
VALRICO, FL 33594 US

New Principal Place of Business:

1805 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

3313 FOX SQUIRREL LANE
VALRICO, FL 33594 US

New Mailing Address:

1805 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

FEI Number: 56-2426779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, JAMES D II
3313 FOX SQUIRREL LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

THOMPSON, JAMES D II
1805 ERIN BROOKE DRIVE
VALRICO, FL 33594 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:

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, REBECCA F
Address: 3313 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: THOMPSON II, JAMES D
Address: 3313 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, REBECCA F
Address: 1805 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: THOMPSON II, JAMES D
Address: 1805 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA THOMPSON

MGRM

07/11/2006

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