

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053426

FILED
May 03, 2009
Secretary of State

Entity Name: THE HUMAN CAPITAL GROUP, LLC

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0822937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

THOMAS, CAROLE
319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSAD, RIAD B
Address: 319 CLEMATIS STREET SUITE 408
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: US CREDENTIAL, INC.
Address: 19522 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: ARNOLD, JOHN S
Address: 2921 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RIAD ASSAD

MGRM

05/03/2009

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