

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087531

FILED
Apr 04, 2008
Secretary of State

Entity Name: HUMAN CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

950-23 BLANDING BV
345
MIDDLEBURG, FL 32068

New Principal Place of Business:

2044 FROGMORE DR
MIDDLEBURG, FL 32068 US

Current Mailing Address:

950-23 BLANDING BV
345
MIDDLEBURG, FL 32068

New Mailing Address:

950-23 BLANDING BLVD #345
ORANGE PARK, FL 32065 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: DR. () Delete
Name: ROBINSON, C.LAMAR
Address: 2044 FROGMORE DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ROBINSON, CARLTON
Address: 2044 FROGMORE DR
City-St-Zip: MIDDLEBURG, FL 32068

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: CARLTON L ROBINSON

MGRM

04/04/2008

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