

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121828

FILED
Jan 16, 2009
Secretary of State

Entity Name: HUMAN PERFORMANCE GROUP LLC

Current Principal Place of Business:

10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3986912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LOUIS
10 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: STELZER, MARC
Address: N115 W19004 EDISON DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: MGRM () Delete
Name: WEISSMAN, LOUIS
Address: 10 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STELZER, MARC
Address: 168 E. SPOONER RD.
City-St-Zip: FOX POINT, WI 53217

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: LOUIS A. WEISSMAN

PRES

01/16/2009

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