

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078022

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** THE TRAINING GROUND: ADVANCED HUMAN PERFORMANCE SYSTEMS, LLC

**Current Principal Place of Business:**

13211 MCGREGOR BLVD  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

17564 PHLOX DRIVE  
FORT MYERS, FL 33967

**New Mailing Address:**

13211 MCGREGOR BLVD  
FORT MYERS, FL 33901

**FEI Number:** 01-0872483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIAS, MICHAEL  
17564 PHLOX DRIVE  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

WOOD, DONALD  
14738 CALUSA PALMS DRIVE  
104  
FORT MYERS, FL 33919 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: DONALD WOOD

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MICHAEL LIAS  
Address: 17564 PHLOX DRIVE  
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM ( ) Delete  
Name: WOOD, DONALD J  
Address: 14738 CALUSA PALMS DRIVE #104  
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Delete  
Name: LEMLEY, RYAN P  
Address: 20315 TORRE DEL LAGO ST  
City-St-Zip: ESTERO, FL 33928

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WOOD, DONALD J  
Address: 14738 CALUSA PALMS DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change ( ) Addition  
Name: LEMLEY, RYAN P  
Address: 20315 TORRE DEL LAGO ST  
City-St-Zip: ESTERO, FL 33928

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: DONALD J WOOD

MGR

04/28/2009

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