

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041728

FILED
Apr 12, 2009
Secretary of State

Entity Name: HUMAN PERFORMANCE CONSULTING L.L.C.

Current Principal Place of Business:

1019 SEAGULL LANE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

8516 KIMO PL
DIAMONDHEAD, MS 39525

New Mailing Address:

FEI Number: 20-8843340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGGIAR, CASSANDRA D
4046 ILEX CIRCLE
PANAMA CITY, FL 32405 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: MGR () Delete
Name: NAGGIAR, EDOARDO R
Address: 1019 SEAGULL LANE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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: EDOARDO ROGER NAGGIAR

MGR

04/12/2009

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