2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041728

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

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

1019 SEAGULL LANE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1019 SEAGULL LANE LYNN HAVEN, FL 32444

FEI Number: 20-8843340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAGGIAR, CASSANDRA D 4046 ILEX CIRCLE PANAMA CITY, FL 32405 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: MGR

Name: NAGGIAR, ED0ARDO R Address: 1019 SEAGULL LANE City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 Statues.

SIGNATURE: EDOARDO ROGER NAGGIAR MGR 04/18/2011