

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041728

FILED
Apr 03, 2012
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:

2432 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

1019 SEAGULL LANE
LYNN HAVEN, FL 32444

New Mailing Address:

2432 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405

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:

NAGGIAR, CASSANDRA D
1019 SEAGULL
LYNN HAVEN, FL 32444 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

04/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAGGIAR, EDOARDO R
Address: 2432 PRETTY BAYOU ISLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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 Statutes.

SIGNATURE: EDOARDO R. NAGGIAR

MGR

04/03/2012

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