

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018101

FILED
May 13, 2009
Secretary of State

Entity Name: ORGANIZATIONAL PERFORMANCE ASSOCIATES, L.L.C.

Current Principal Place of Business:

5346 PARK PLACE CIR
BOCA RATON, FL 33486

New Principal Place of Business:

1730 S. FEDERAL HYW.
SUITE #271
DELRAY BEACH, FL 33483

Current Mailing Address:

5346 PARK PLACE CIR
BOCA RATON, FL 33486

New Mailing Address:

1730 S. FEDERAL HYW.
SUITE #271
DELRAY BEACH, FL 33483

FEI Number: 26-2028995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, WILLIAM
5346 PARK PLACE CIR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BROWN, WILLIAM
5346 PARK PLACE CIRCLE
BOCARATON, FL 33486

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:

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, WILLIAM
Address: 5346 PARK PLACE CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, WILLIAM
Address: 5346 PARK PLACE CIRCLE
City-St-Zip: BOCARATON, FL 33486

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: WILLIAM BROWN

MGRM

05/13/2009

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