

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034009

FILED
Apr 14, 2010
Secretary of State

Entity Name: HUMAN CAPITAL MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

301 PROSPERITY LAKE ROAD
SUITE 502
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

3008 ATHERLEY ROAD
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

3008 ATHERLEY
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

3008 ATHERLEY ROAD
SAINT AUGUSTINE, FL 32092 US

FEI Number: 26-2600559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, STEVEN W
3008 ATHERLEY
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FARLEY, STEVEN W
3008 ATHERLEY ROAD
SAINT AUGUSTINE, FL 32092 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: _____

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARLEY, STEVEN W
Address: 3008 ATHERLEY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: STEVEN W. FARLEY

MGRM

04/14/2010

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