2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100970

Entity Name: HUMAN PERFORMANCE CONSULTANTS, LLC

FILED Feb 22, 2011 Secretary of State

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

10112 BITTERN DR 31 CABANISS CRESCENT PENSACOLA, FL 32507 APT 3

PENSACOLA, FL 32508

Current Mailing Address: New Mailing Address:

10112 BITTERN DR
PENSACOLA, FL 32507

31 CABANISS CRESCENT
APT 3
PENSACOLA, FL 32508

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAYLOR, DEBORAH L 31 CABANISS CRESCENT, APT. 3 PENSACOLA, FL 32508 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: MGRM

Name: TAYLOR, DEBORAH L

Address: 31 CABANISS CRESCENT, APT 3

City-St-Zip: PENSACOLA, FL 32508

Title: MGRM

Name: TAYLOR, MARCUS K

Address: 31 CABANISS CRESCENT, APT 3

City-St-Zip: PENSACOLA, FL 32508

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: DEBORAH L. TAYLOR MGRM 02/22/2011