

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037562

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: COMPANY PROFILE US, LLC

## Current Principal Place of Business:

719 PROGRESS WAY  
SANFORD, FL 32771 US

## New Principal Place of Business:

801 INTERNATIONAL PARKWAY  
SUITE 500  
HEATHROW, FL 32746 US

## Current Mailing Address:

719 PROGRESS WAY  
SANFORD, FL 32771 US

## New Mailing Address:

801 INTERNATIONAL PARKWAY  
SUITE 500  
HEATHROW, FL 32746 US

FEI Number: 30-0209397      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:

CROFTS, MICHAEL L  
453 TWISTING PINE CIRCLE  
LONGWOOD, FL 32779-263 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: WHITTLE, GREGORY  
Address: 719 PROGRESS WAY  
City-St-Zip: SANFORD, FL 32771 US

Title: MGR ( ) Delete  
Name: HOY, ROGER  
Address: 719 PROGRESS WAY  
City-St-Zip: SANFORD, FL 32771 US

Title: MGR ( ) Delete  
Name: DENNIS, JOHN  
Address: 719 PROGRESS WAY  
City-St-Zip: SANFORD, FL 32771 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHITTLE, GREGORY  
Address: 801 INTERNATIONAL PARKWAY, SUITE 500  
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR (X) Change ( ) Addition  
Name: HOY, ROGER  
Address: 801 INTERNATIONAL PARKWAY, SUITE 500  
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR (X) Change ( ) Addition  
Name: DENNIS, JOHN  
Address: 801 INTERNATIONAL PARKWAY, SUITE 500  
City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY WHITTLE

CEO

07/10/2006

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