

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037562

FILED
Jan 08, 2007
Secretary of State

Entity Name: COMPANY PROFILE US, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
SUITE 500
HEATHROW, FL 32746 US

New Principal Place of Business:

1200 CENTRAL PARK DRIVE
SUITE 1250
SANFORD, FL 32771 US

Current Mailing Address:

801 INTERNATIONAL PARKWAY
SUITE 500
HEATHROW, FL 32746 US

New Mailing Address:

1200 CENTRAL PARK DRIVE
SUITE 1250
SANFORD, FL 32771 US

FEI Number: 30-0209397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 801 INTERNATIONAL PARKWAY, SUITE 500
City-St-Zip: HEATHROW, FL 32746 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTLE, GREGORY
Address: 1200 CENTRAL PARK DRIVE; SUITE 1250
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Change () Addition
Name: HOY, ROGER
Address: 1200 CENTRAL PARK DRIVE; SUITE 1250
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Change () Addition
Name: DENNIS, JOHN
Address: 1200 CENTRAL PARK DRIVE; SUITE 1250
City-St-Zip: SANFORD, FL 32771 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

MGRM

01/08/2007

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