

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000861

FILED
Mar 08, 2007
Secretary of State

Entity Name: U.S. PEROXIDE, LLC

Current Principal Place of Business:

23 MORNINGWOOD DRIVE
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

500 BISHOP ST NW
SUITE C3
ATLANTA, GA 30318 US

Current Mailing Address:

3020 GORE ROAD
LONDON, ON N5V 4T7 CA

New Mailing Address:

FEI Number: 87-0715830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DUGGAN, SCOTT
Address: 23 MORNINGWOOD DRIVE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM () Delete
Name: DUGGAN, MONICA
Address: 23 MORNINGWOOD DRIVE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM () Delete
Name: DEVRIES, MARVIN
Address: 3020 GORE ROAD
City-St-Zip: LONDON,, ON N5V4T7 CA

Title: MGRM () Delete
Name: BRAUN, RONALD
Address: 3020 GORE ROAD
City-St-Zip: LONDON, ON N5V4T7 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGAN, SCOTT
Address: 117 MONARCH BAY DRIVE
City-St-Zip: MONARCH, CA 92629

Title: MGRM (X) Change () Addition
Name: DUGGAN, MONICA
Address: 117 MONARCH BAY DRIVE
City-St-Zip: MONARCH, CA 92629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, CHRISTIAN
Address: 3020 GORE ROAD
City-St-Zip: LONDON, ON N5V4T7 CA

Title: MGR () Change (X) Addition
Name: WALKOSAK, THOMAS J
Address: 1503 MENLO DRIVE
City-St-Zip: KENNESAW, GA 30152

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: SCOTT DUGGAN

MGRM

03/08/2007

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