

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002020

Entity Name: PROFILE SYSTEMS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410

New Principal Place of Business:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410 US

Current Mailing Address:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410

New Mailing Address:

1000 EAST 80TH PLACE
MERRILLVILLE, IN 46410 US

FEI Number: 35-1849077

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: MGR () Delete
Name: PETERMAN, JOHN M
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGR () Delete
Name: KACKOS, DENNIS E
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGR () Delete
Name: BOWMAN, CAROL ANN
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGR () Delete
Name: OESTERLE, RICAHRD C
Address: 138 SOUTH MAIN STE. 300
City-St-Zip: CROWN POINT, IN 46307

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERMAN, JOHN M
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: MGR (X) Change () Addition
Name: KACKOS, DENNIS E
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: MGR (X) Change () Addition
Name: BOWMAN, CAROL ANN
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: MGR (X) Change () Addition
Name: OESTERLE, RICAHRD C
Address: 138 SOUTH MAIN STE. 300
City-St-Zip: CROWN POINT, IN 46307 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROL ANN BOWMAN

MGR

01/03/2008

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