

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006676

Entity Name: CANGRO HOLDING, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 20-3852053

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: EDWARDS, SCOTT  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

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

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City-St-Zip:

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

## ADDITIONS/CHANGES:

Title: MVP (X) Change ( ) Addition  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: MVP ( ) Change (X) Addition  
Name: MARBLE, STEPHEN G  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: M ( ) Change (X) Addition  
Name: MEGAN, CHARLES  
Address: BROMFORD HOUSE DREWS LANE  
City-St-Zip: BIRMINGHAM, EN B8 2QG

Title: VPAS ( ) Change (X) Addition  
Name: MCCONVERY, MICHAEL  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: P ( ) Change (X) Addition  
Name: WHITEHEAD, TOM  
Address: 199 BAY S. STE 2800, COMMERCE COURT WEST  
City-St-Zip: TORONTO, ON ONM5L1A9

Title: VPST ( ) Change (X) Addition  
Name: HUI, TED  
Address: 199 BAY S. STE 2800, COMMERCE COURT WEST  
City-St-Zip: TORONTO, ON ONM5L1A9

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: MICHAEL MCCONVERY

VPAS

04/24/2006

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