

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075605

FILED
Mar 18, 2005
Secretary of State

Entity Name: COUGAR USA ENTERPRISES, LLC

Current Principal Place of Business:

3315 DATURA ROAD
VENICE, FL 34293

New Principal Place of Business:

6130 CLARK CENTER AVENUE
SUITE 108
SARASOTA, FL 342382721

Current Mailing Address:

3315 DATURA ROAD
VENICE, FL 34293

New Mailing Address:

6130 CLARK CENTER AVENUE
SUITE 108
SARASOTA, FL 342382721

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLYNN, WILLIAM J III
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

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: RICHARD A. JACOBSON

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHIN-FATT, ANTHONY
Address: 6130 CLARK CENTER AVENUE, STE. 108
City-St-Zip: SARASOTA, FL 342382721

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY CHIN-FATT

MGRM

03/18/2005

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