

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075605

FILED
Apr 18, 2007
Secretary of State

Entity Name: COUGAR USA ENTERPRISES, LLC

Current Principal Place of Business:

1492 HINTON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

17288 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1492 HINTON STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

17288 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 41-2155403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-FATT, ANTHONY
1492 HINTON STREET
PORT CHARLOTT, FL 33952 US

Name and Address of New Registered Agent:

CHIN-FATT, ANTHONY
17288 SABRINA CIRCLE
PORT CHARLOTT, FL 33948 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIN-FATT, ANTHONY
Address: 17288 SABRINA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ANTHONY CHIN-FATT

MM

04/18/2007

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