2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053699

Entity Name: COUGAR PROPERTIES LLC

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 CHERRY HILL COURT HILLSDALE, NJ 07642 US

Current Mailing Address: New Mailing Address:

5 CHERRY HILL COURT HILLSDALE, NJ 07642 US

FEI Number: 20-1446144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

COLEMAN, LYNETTE

1201 HAYS STREET

TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN 07/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FIXELLE, BRUCE
 Name:

 Address:
 5 CHERRY HILL COURT
 Address:

 City-St-Zip:
 HILLSDALE, NJ 07642 US
 City-St-Zip:

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: BRUCE FIXELLE MGR 07/06/2005