

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082889

Entity Name: COGIR USA, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

4784 WEST HIGHWAY 90  
LAKE CITY, FL 32055

## New Principal Place of Business:

1770 W US HWY 90  
LAKE CITY, FL 32025

## Current Mailing Address:

4784 WEST HIGHWAY 90  
LAKE CITY, FL 32055

## New Mailing Address:

2109 W US HWY 90  
STE 170-320  
LAKE CITY, FL 32055

FEI Number: 32-0131434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN VORIS, JOHN J  
C/O GRAY ROBINSON, P.A.  
201 NORTH FRANKLIN STREET, SUITE 2200  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WOOLSEY, CAROLYN J  
6310 148 PLACE  
WELLBORN, FL 32094 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: CAROLYN WOOLSEY

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: WOOLSEY, CAROLYN J  
Address: 6310 148 PLACE  
City-St-Zip: WELLBORN, FL 32094

Title: MGRM ( ) Change (X) Addition  
Name: CASTILLETTO, VINCENZO  
Address: Z.I. - C. DA COFFA S.N.  
City-St-Zip: CHIARAMONTE GULFI, RG 97012 IT

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: CAROLYN WOOLSEY

MGRM

04/29/2005

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