

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082889

Entity Name: COGIR USA, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1770 W US HWY 90
LAKE CITY, FL 32025

New Principal Place of Business:

4784 W US HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0131434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN WOOLSEY

MGRM

03/12/2007

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