

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028593

Entity Name: HOGWOOD USA LC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

3143 GIDEON ST
NORTH PORT, FL 34288

New Principal Place of Business:

2320 LICK CREEK RD
BIG SANDY, TN 38221

Current Mailing Address:

2320 LICK CREEK ROAD
BIG SANDY, TN 38221

New Mailing Address:

FEI Number: 26-0489930 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:

JORDAN, DOUG
4280 BALMORAL WAY
SARASOTA, FL 34238 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: MGR () Delete
Name: DARRYL, WATSON E
Address: 3143 GEDEON ST
City-St-Zip: NORTH PORT, FL 34288

Title: MGR () Delete
Name: JORDAN, DOUG
Address: 4280 BALMORAL WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARRYL, WATSON E
Address: 2320 LICK CREEK RD
City-St-Zip: BIG SANDY, TN 38221

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

I hereby certify that the information supplied with this filing does not qualify 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: DARRYL E. WATSON

MGR

05/27/2008

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