2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131659

Entity Name: COUGAR INVESTMENT HOLDINGS, L.L.C.

FILED Apr 21, 2011 Secretary of State

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

13100 CASA BIANCA AVENUE NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

13100 CASA BIANCA AVENUE NEW PORT RICHEY, FL 34654

FEI Number: 27-4401001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHARLES, GARY D 13100 CASA BIANCA AVENUE NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHARLES, GARY D

Address: 13100 CASA BIANCA AVENUE City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby 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 Statues.

SIGNATURE: GARY D CHARLES MGR 04/21/2011