

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000340

Entity Name: QUAIL USA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1401 ENCLAVE PKWY, STE 600
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

1401 ENCLAVE PKWY, STE 600
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 82-0578885 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: P () Delete
Name: BRESSFIELD, W. KIRK
Address: 1401 ENCLAVE PKWY, STE 600
City-St-Zip: HOUSTON, TX 77077

Title: VPT () Delete
Name: TUCKER, DAVID W
Address: 1401 ENCLAVE PKWY, STE 600
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: WHITE, ROBERT N
Address: 3805 HIGHWAY 14
City-St-Zip: NEW IBERIA, LA 70560

Title: VP () Delete
Name: WHITE, R. MARC
Address: 3805 HIGHWAY 14
City-St-Zip: NEW IBERIA, LA 70560

Title: SEC () Delete
Name: LEMAIRE, MARK
Address: 3805 HIGHWAY 14
City-St-Zip: NEW IBERIA, LA 70560

ADDITIONS/CHANGES:

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

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

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

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 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: DAVID W. TUCKER

VP

05/01/2007

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