

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000340

Entity Name: QUAIL USA, LLC

FILED
Apr 29, 2008
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 ()

Name and Address of Current Registered Agent:

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

04/29/2008

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