

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000340

Entity Name: QUAIL USA, LLC

FILED  
Apr 09, 2009  
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: P (X) Change ( ) Addition  
Name: BRASSFIELD, W. KIRK  
Address: 1401 ENCLAVE PKWY, STE 600  
City-St-Zip: HOUSTON, TX 77077

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

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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

VPT

04/09/2009

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