

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000340

Entity Name: QUAIL USA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1401 ENCLAVE PKWY, STE 600
HOUSTON, TX 77077

New Principal Place of Business:

5 GREENWAY PLAZA, SUITE 100
HOUSTON, TX 77046

Current Mailing Address:

1401 ENCLAVE PKWY, STE 600
HOUSTON, TX 77077

New Mailing Address:

5 GREENWAY PLAZA, SUITE 100
HOUSTON, TX 77046

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
Name: BRASSFIELD, W. KIRK
Address: 5 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: VPT
Name: TUCKER, DAVID W
Address: 5 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

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

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

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 Statutes.

SIGNATURE: DAVID W. TUCKER

VPT

04/14/2010

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