

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00594

FILED  
Jul 08, 2008  
Secretary of State

**Entity Name:** CONQUEST DEVELOPMENT U.S.A., L.C.

**Current Principal Place of Business:**

1001 SILVER LAKES BLVD.  
NAPLES, FL 34114 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 SILVER LAKES BLVD.  
NAPLES, FL 34114 US

**New Mailing Address:**

**FEI Number:** 65-0359171      **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:**

BRIDGETT, WILLIAM E.  
1381 QUINTARA COURT  
MARCO ISLAND, FL 34145 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: MGRM ( ) Delete  
Name: BRIDGETT, WILLIAM E.,  
Address: 1381 QUINTANA CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM ( ) Delete  
Name: HENUSET, WAYNE H.,  
Address: 815 LAKE PLACID DR. SE  
City-St-Zip: CALGARY, ALBERTA T2J 4BP,

**ADDITIONS/CHANGES:**

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: WILLIAM BRIDGETT

MR

07/08/2008

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