

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012074

FILED
Mar 22, 2004
Secretary of State

Entity Name: KOBER CONSULTING, LLC

Current Principal Place of Business:

C/O JAMES B. DAVIS
500 E. BROWARD BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

C/O JAMES B. DAVIS
500 E. BROWARD BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 11-3686718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES B
C/O GUNSTER, YOAKLEY & STEWARD, P.A.
500 E. BROWARD BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33394 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOBER, COLLIN M
Address: 500 E. BROWARD BLVD., #1400
City-St-Zip: FORT LAUDERDALE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLLIN MARK KOBER

MGR

03/22/2004

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