

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012074

FILED
Jan 22, 2008
Secretary of State

Entity Name: KOBER CONSULTING, LLC

Current Principal Place of Business:

C/O JAMES B. DAVIS
450 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O JAMES B. DAVIS
450 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

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:

DAVIS, JAMES B
C/O GUNSTER, YOAKLEY & STEWARD, P.A.
450 E. LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33301 US

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: JAMES B. DAVIS

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOBER, COLLIN M
Address: 450 E. LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: COLLIN M. KOBER

MGR

01/22/2008

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