2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L03000012074

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.
450 E. LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33301 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: 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 01/06/2009

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