2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019755

Entity Name: COBALT ENTERPRISES, LLC

FILED May 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13510 TAMIAMI TRAIL N., SUITE 7 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

13510 TAMIAMI TRAIL N., SUITE 7

NAPLES, FL 34110 US

1085 BUSINESS LANE
SUITE 8

NAPLES. FL 34110 US

FEI Number: 16-1671039 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1085 BUSINESS LANE
TALLAHASSEE, FL 32301 US
SUITE 8
NAPLES, FL 34110 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: PETER KRYLOV 05/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KRYLOV, PETER
 Name:
 KRYLOV, PETER

 Address:
 4451 PINE RIDGE ROAD
 Address:
 1085 BUSINESS LANE, STE. 8

Address: 4451 PINE RIDGE ROAD Address: 1085 BUSINESS LANE, City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER KRYLOV MGRM 05/07/2006