

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019755

FILED
Jan 16, 2009
Secretary of State

Entity Name: COBALT ENTERPRISES, LLC

Current Principal Place of Business:

1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110 US

New Principal Place of Business:

10145 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110 US

New Mailing Address:

10145 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 16-1671039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYLOV, PETER
1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KRYLOV, PETER JR.
10145 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135 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 JR.

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRYLOV, PETER JR.
Address: 1085 BUSINESS LANE, STE. 8
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRYLOV, PETER JR.
Address: 10145 SUNSHINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: PETER KRYLOV JR.

MGRM

01/16/2009

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