

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035751

FILED
Apr 29, 2005
Secretary of State

Entity Name: COBB ENTERPRISES LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

New Principal Place of Business:

5575 KERWOOD OAKS DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-1455927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, LAWRENCE
200 S. BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COBB, CHRISTIAN M
Address: 5575 KERWOOD OAKS DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: CHRISTIAN M. COBB

MGR

04/29/2005

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