

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036022

Entity Name: COBALT HOLDINGS LLC

FILED  
May 15, 2005  
Secretary of State

## Current Principal Place of Business:

2141 NORTH UNIVERSITY DRIVE, SUITE #375  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

2141 NORTH UNIVERSITY DRIVE, SUITE #375  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HILL, RICHARD  
Address: 2141 NORTH UNIVERSITY DRIVE, SUITE #375  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST ( ) Delete  
Name: HILL, RICHARD  
Address: 2141 NORTH UNIVERSITY DRIVE, SUITE #375  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD HILL

MGR

05/15/2005

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