2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081977

Entity Name: COBALT GROWTH, LLC

FILED May 29, 2008 Secretary of State

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

20 CHURCH AVENUE 5 LITTLE DRIVE

BALLSTON SPA, NY 12020 BALLSTON SPA, NY 12020

Current Mailing Address: New Mailing Address:

20 CHURCH AVENUE 5 LITTLE DRIVE

BALLSTON SPA, NY 12020 BALLSTON SPA, NY 12020

FEI Number: 20-1776349 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:

SCHAFER, MICHAEL W 6630 SEAWIND DRIVE FT. MYERS, FL 33908

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

Electronic Signature of Registered Ager

US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CANTY, WILLIAM J
 Name:
 CANTY, WILLIAM J

 Address:
 20 CHURCH AVENUE
 Address:
 5 LITTLE DRIVE

City-St-Zip: BALLSTON SPA, NY 12020 City-St-Zip: BALLSTON SPA, NY 12020

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

 Name:
 PABIS, JAMES M
 Name:
 PABIS, JAMES M

 Address:
 2 VIENNA COURT
 Address:
 444 BROADWAY

City-St-Zip: BALLSTON SPA, NY 12020 City-St-Zip: SARATOGA SPRINGS, NY 12866

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: WILLIAM CANTY OWN 05/29/2008