

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093336

Entity Name: COBALT RESOURCES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

5858 N.W. 26TH COURT
BOCA RATON, FL 33496

New Principal Place of Business:

1740 S. OCEAN BLVD
MANALAPAN, FL 33462

Current Mailing Address:

5858 N.W. 26TH COURT
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 1509
LOUISVILLE, KY 40201

FEI Number: 91-2044621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, DAVID S
5858 N.W. 26TH COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BLUE, DAVID S
1740 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 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: DAVID S. BLUE

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE, DAVID S
Address: 5858 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE, DAVID S
Address: 1740 S. OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: DAVID S. BLUE

MR.

01/04/2008

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