

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093336

Entity Name: COBALT RESOURCES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1740 S. OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

PO BOX 1509
LOUISVILLE, KY 40201

New Mailing Address:

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
1740 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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 BLUE

MR

01/14/2009

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