## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # L05000022741** 1. Entity Name KOLBERT HOLDINGS, LLC Principal Place of Business Mailing Address 17053 NEWPORT CLUB DR. 17053 NEWPORT CLUB DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 03202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2650901 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLBERT, PAUL DO NOT WRITE 17053 NEWPORT CLUB DR BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR ITILE KOLBERT, PAUL NAME STREET ADDRESS 17053 NEWPORT CLUB DR CITY-ST-ZIP BOCA RATON, FL 33496 TITLE U00000697292 04/18/07-80034-025 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

mle NAME STREET ADDRESS CITY-ST-ZIP