

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045988

FILED
Feb 27, 2009
Secretary of State

Entity Name: COBALT ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1740 OCEAN BLVD.
MANALAPAN, FL 33462 US

Current Mailing Address:

PO BOX 1509
LOUISVILLE, KY 40201 US

New Mailing Address:

FEI Number: 20-2809045 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 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE, TODD L
Address: PO BOX 1509
City-St-Zip: LOUISVILLE, KY 402011509 US

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: TODD BLUE

MGR

02/27/2009

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