

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006252

FILED
Jan 10, 2004
Secretary of State

Entity Name: BOBER CONSULTING, LLC

Current Principal Place of Business:

P.O. BOX 562767
MIAMI, FL 33256

New Principal Place of Business:

10680 PBA MEMORIAL BLVD. (NW 25TH STREET)
SUITE 202
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 562767
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 562767
MIAMI, FL 33256 US

FEI Number: 65-0958138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N ESQ.
21170 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

BOBER, JOSEPH E ESQ.
10680 PBA MEMORIAL BLVD. (NW 25TH STREET)
SUITE 202
MIAMI, FL 33172 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: JOSEPH E. BOBER, ESQ.

01/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOBER, JOSEPH E
Address: P.O. BOX 562767
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOBER, JOSEPH E
Address: P.O. BOX 562767
City-St-Zip: MIAMI, FL 33256 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH E. BOBER

MGRM

01/10/2004

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