2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006252

Entity Name: BOBER CONSULTING, LLC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10680 PBA MEMORIAL BLVD. (NW 25TH STREET) 10680 PBA MEMORIAL BLVD. (NW 25TH STREET)

SUITE 202 SUITE 202

MIAMI, FL 33172 US DORAL, FL 33172 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOBER, JOSEPH E ESQ. BOBER, JOSEPH E ESQ

10680 PBA MEMORIAL BLVD. (NW 25TH STREET) 10680 PBA MEMORIAL BLVD. (NW 25TH STREET)

SUITE 202 SUITE 202 MIAMI, FL 33172 US DORAL, 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: 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOBER, JOSEPH E
 Name:

 Address:
 P.O. BOX 562767
 Address:

 City-St-Zip:
 MIAMI, FL 33256 US
 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: JOSEPH E. BOBER MGRM 01/17/2008