

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007344

FILED
Mar 05, 2009
Secretary of State

Entity Name: KOCH ASSOCIATES, LLC

Current Principal Place of Business:

7555 GARDEN RD
RIVIERA BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

16 LONGVIEW DR
HOLMDEL, NJ 07733

New Mailing Address:

FEI Number: 65-6224766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33401 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 (X) Delete
Name: KOCH, ROBERT W
Address: 11074 BEACH CLUB POINT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: KOCH, ROBERT W
Address: 16 LONGVIEW DR
City-St-Zip: HOLMDEL, NJ 07733

Title: MGR () Delete
Name: KOCH, PAUL
Address: 16 LONGVIEW DR
City-St-Zip: HOLMDEL, NJ 07733

ADDITIONS/CHANGES:

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

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

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: PAUL KOCH

MR

03/05/2009

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