2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001695

Entity Name: KOSCHES FAMILY, LLC

FILED Jan 14, 2006 Secretary of State

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

6671 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

6671 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6671 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

6671 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

FEI Number: 20-2277758 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:

MENKHAUS, DAVID J

1900 GLADES ROAD, SUTE 401

BOCA RATON, FL 33431 US

KOSCHES, DANIEL S
6671 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 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: DANIEL S. KOSCHES 01/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: KOSCHES, DANIEL S

 Name:
 Name:
 ROSCHES, DANIEL S

 Address:
 Address:
 6671 BRISTOL LAKE SOUTH

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL S. KOSCHES PRES 01/14/2006