

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007139

Entity Name: KOCH HOLDINGS, LLC

FILED  
Mar 29, 2009  
Secretary of State

**Current Principal Place of Business:**

4351 BAY BEACH LANE, UNIT 431  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

4351 BAY BEACH LANE  
# 431  
FORT MYERS BEACH, FL 33931

**Current Mailing Address:**

4351 BAY BEACH LANE, UNIT 431  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

4351 BAY BEACH LANE  
# 431  
FORT MYERS BEACH, FL 33931

FEI Number: 33-5482866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOCH, MIKE  
4351 BAY BEACH LANE, UNIT 431  
FORT MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

KOCH, MIKE  
4351 BAY BEACH LANE  
#431  
FORT MYERS BEACH, FL 33931 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: \_\_\_\_\_

03/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KOCH, MIKE MGR  
Address: 4351 BAY BEACH LN  
City-St-Zip: FT MYERS BEACH, FL 33931 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KOCH, MIKE  
Address: 4351 BAY BEACH LN, #431  
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: MIKE KOCH

MGR.

03/29/2009

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