

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019442

Entity Name: KOCH HOLDINGS LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

100 CROSSTIDE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 CROSSTIDE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2408292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, GEOFFREY W
317 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

KOCH, GEOFFREY W
100 CROSSTIDE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: GEOFF KOCH

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOCH, GEOFFREY W
Address: 317 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOCH, GEOFFREY W
Address: 100 CROSSTIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEOFF KOCH

MGR

02/23/2007

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