

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000019442

Entity Name: KOCH HOLDINGS LLC

**FILED**  
**Feb 26, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1307 2ND ST. NORTH  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1307 2ND ST. NORTH  
JACKSONVILLE BEACH, FL 32250

**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  
100 CROSSTIDE CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

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

KOCH, GEOFF  
1307 2ND ST. NORTH  
JACKSONVILLE BEACH, FL 32250 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

02/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KOCH, GEOFF  
Address: 1307 2ND ST. NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEOFF KOCH

MGR

02/26/2008

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