

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029001

Entity Name: KOCH HOLDINGS GROUP, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

891 CYPRESS PARK WAY
SUITE P
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1069 HILLSBORO MILE
403
HILLSBORO BEACH, FL 33062

Current Mailing Address:

891 CYPRESS PARK WAY
SUITE P
DEERFIELD BEACH, FL 33064

New Mailing Address:

1069 HILLSBORO MILE
403
HILLSBORO BEACH, FL 33062

FEI Number: 01-0904993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, DAVID R
891 CYPRESS PARK WAY
SUITE P
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

KOCH, DAVID R MGR
1069 HILLSBORO MILE
403
HILLSBORO BEACH, FL 33062 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: DAVID R KOCH

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOCH, DAVID R MGR
Address: 1069 HILLSBORO MILE #403
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby 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: DAVID R KOCH

MGR

04/11/2010

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