

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109633

FILED
Jun 18, 2009
Secretary of State

Entity Name: KELLARD HOLT FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

500 MAIN STREET
ARMONK, NY 10504

New Principal Place of Business:

Current Mailing Address:

500 MAIN STREET
ARMONK, NY 10504

New Mailing Address:

FEI Number: 20-5980214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLARD, JOHN
Address: 500 MAIN STREET
City-St-Zip: ARMONK, NY 10504

Title: MGR () Delete
Name: HOLT, NATHANIEL J
Address: 500 MAIN STREET
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN KELLARD

MGR

06/18/2009

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