

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000109633

**FILED**  
**Apr 26, 2012**  
**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 ( )**

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

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

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

HOLT, NATHANIEL J  
540 NW UNIVERSITY BLVD, SUITE 105  
SUITE 105  
PORT ST LUCIE, FL 34986 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: NATHANIEL J HOLT

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: NATHANIEL J. HOLT

MGR

04/26/2012

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