

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068038

Entity Name: KELCO HOLDINGS LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

129 S WIMBROW DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

162 SIEGEL BLVD
BABYLON, NY 11702

New Mailing Address:

FEI Number: 27-2930459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEVIN
129 S WIMBROW DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: MGRM
Name: KELLY, THOMAS
Address: 162 SIEGEL BLVD
City-St-Zip: BABYLON, NY 11702

Title: MGRM
Name: KELLY, JAMIE
Address: 12 BOSTON AVE
City-St-Zip: MASSAPEQUA, NY 11758

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: THOMAS KELLY

MR

02/22/2011

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