

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029626

Entity Name: KELLAM HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

4774 MAINSAIL DRIVE
BRADENTON, FL 34208

Current Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

New Mailing Address:

4774 MAINSAIL DRIVE
BRADENTON, FL 34208

FEI Number: 27-5463023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MCCABE, DAVID J
4774 MAINSAIL DRIVE
BRADENTON, FL 34208 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 J. MCCABE

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCABE, DAVID J
Address: 4774 MAINSAIL DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM
Name: MCCABE, VIRGINIA M
Address: 4774 MAINSAIL DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MEMB
Name: MCCABE, KELLY L
Address: 108 BROMFIELD STREET
City-St-Zip: QUINCY, MA 02170

Title: MEMB
Name: BONNER, AMY E
Address: 4 COMMONWEALTH AVENUE
City-St-Zip: AUBURN, MA 01501

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 J. MCCABE

MGR

04/12/2012

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