

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056130

Entity Name: KELLARD HOLDINGS, LLC

Current Principal Place of Business:

500 MAIN STREET
ARMONK, NY 10504

Current Mailing Address:

500 MAIN STREET
ARMONK, NY 10504

FEI Number: 20-5013126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVE.
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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KELLARD

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date