2020 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:

KELLARD, JOHN 2001 SE SAILFISH POINT BLVD. 308 STUART, FL 34996 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: JOHN KELLARD 07/18/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name KELLARD, JOHN Name KELLARD, PAULA

Address 500 MAIN STREET Address 2001 SE SAILFISH POINT BLVD.

308

City-State-Zip: ARMONK NY 10504

City-State-Zip: STUART FL 34996

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KELLARD MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

07/18/2020

FILED Jul 18, 2020

Secretary of State

9057164641CC

Date