2022 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:

8001 SAILBOAT KEY BLVD.

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 07/13/2022

> Date Electronic Signature of Registered Agent

> > Address

Authorized Person(s) Detail:

308

City-State-Zip:

Address

Title MGR Title **AUTHORIZED MEMBER**

KELLARD, JOHN Name Name KELLARD, PAULA

Address 2001 SE SAILFISH POINT BLVD. Address 2001 SE SAILFISH POINT BLVD.

308

2001 SE SAILFISH POINT BLVD.

STUART FL 34996

FILED Jul 13, 2022

Secretary of State

2563176641CC

STUART FL 34996 City-State-Zip:

AUTHORIZED MEMBER Title AUTHORIZED MEMBER Title

Name KELLARD, KRISTEN Name KELLARD, KRISTOPHER

308

ST. PETE BEACH FL 33707 City-State-Zip: STUART FL 34996 City-State-Zip:

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**