

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109633

Entity Name: KELLARD HOLT FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

540 NW UNIVERSITY BLVD, SUITE 105
PORT ST LUCIE, FL 34986

Current Mailing Address:

540 NW UNIVERSITY BLVD
SUITE 105
PORT ST LUCIE, FL 34986 US

FEI Number: 20-5980214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLT, NATHANIEL J
540 NW UNIVERSITY BLVD, SUITE 105
SUITE 105
PORT ST LUCIE, FL 34986 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

Title MGR
Name HOLT, NATHANIEL J
Address 540 NW UNIVERSITY BLVD
105
City-State-Zip: PORT ST LUCIE FL 34986

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: NATHANIEL J HOLT

MANAGER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date