2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008745

Entity Name: KELLY PALM HARBOR LLC

Current Principal Place of Business:

20 ANSTICE STREET OYSTER BAY, NY 11771

Current Mailing Address:

20 ANSTICE STREET OYSTER BAY, NY 11771 US

FEI Number: 47-2388749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUETTLER, ANTHONY ESQ 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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

FILED Apr 28, 2016

Secretary of State

CC4520245642

Authorized Person(s) Detail:

Title MGRM

Name MERRITT, EILEEN KELLY
Address 20 ANSTICE STREET
City-State-Zip: OYSTER BAY NY 11771

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: EILEEN KELLY MERRITT

MEMBER

04/28/2016