

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055908

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** KITSON & PARTNERS PROPERTIES, LLC

**Current Principal Place of Business:**

9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

**FEI Number:** 20-0514466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEEDER, MICHAEL G  
9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 US

**Name and Address of New Registered Agent:**

SPEER, GEORGE G  
9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 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: GEORGE SPEER

04/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: KITSON, SYDNEY W  
Address: 3 FROST LANE  
City-St-Zip: NEW PROVIDENCE, NJ 07974 US

Title: MGR ( ) Delete  
Name: BROCKWAY, RICHARD  
Address: 223 WALL STREET, PMB 204  
City-St-Zip: HUNTINGTON, NY 11743 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KITSON, SYDNEY W  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GEORGE SPEER

CFO

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date