2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90111 004 ****50.00

DOCUMENT # M0600005585 1. Entity Name KITSON & PARTNERS (CLUB SERVICES) LLC											
Principal Place of Business 9055 IBIS BLVD. WEST PALM BEACH, FL 33412			Mailing Address 9055 IBIS BLVD. WEST PALM BEACH, FL 33412				60039497				
2. Principal Pl	lace of Busin	ness - No P.O. Box #	3. Mailing Address								
Suite, Apt.	#, atc.		Suite, Apt. #, etc.			04162007	Chg-LLC	CR2E08	33 (12/06)		
City & State			City & State			4. FEI Numb	er ED FOR			plied For Applicable	
Zip	Country		Zíp Coun		try	5. Centificate of Status Des		ree Required			
	6. Name	and Address of Current	Registered Agent		Name	7. Name and	d Address of New i	Registered A	gent		
CORPORA	ATION SE	RVICE COMPANY			G	EORGE SPEER					
1201 HAYS		T 32301-2525			Street Address (P.O. Box Number is Not Acceptable)						
			City			S BOULEVARD			Zin Corte		
					WES	T PALM BEACH		FL	Zip Code 33412		
8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Jam familiar with, and accept the obligations of registered agent. GEORGE SPEER											
SIGNATURE Signature, typed or printed number of registering and Life if applicables (AOTE: Registered Agent signature required whos neutrations) DATE											
Filing Fee is \$50.00 Due by May 1, 2007							E	ke check pa la Departme	-	,	
9.		MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS	/CHANGES			
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11. I hereby partify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information											
indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the timed liability company or the receiver or mississed empowered to execute this report as required by Chapter 608, Florida Statutes.											
SYDNEY Y. MITSON, AUTHORIZED REPRESENTATIVE											
SIGNATURE: 4/19/07 (Sc1) 624-4000 Signature and typed on priving managing member. Manager. OR authorized representative Date Date (Notice Process)											