

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000315

FILED  
Apr 09, 2012  
Secretary of State

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

**Current Principal Place of Business:**

4500 PGA BLVD., SUITE 400  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4500 PGA BLVD., SUITE 400  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 27-4577444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPEER, GEORGE  
4500 PGA BLVD., SUITE 400  
PALM BEACH GARDENS, FL 33418 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SPEER, GEORGE G  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: KITSON, SYDNEY W  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CEO  
Name: KITSON, SYDNEY W  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: BROCKWAY, RICHARD S  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PST  
Name: SPEER, GEORGE G  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: SYDNEY W. KITSON

MGR

04/09/2012

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