

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002793

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

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

**Current Principal Place of Business:**

9055 IBIS BLVD.  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

9055 IBIS BLVD.  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

**FEI Number:** 05-0550433      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPEER, GEORGE G III  
9055 IBIS BLVD.  
WEST PALM BEACH, FL 33412      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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: KITSON, SYDNEY  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

**ADDITIONS/CHANGES:**

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

04/29/2005

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