

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001789

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** KITSON & PARTNERS (REALTY), LLC

**Current Principal Place of Business:**

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 02-0804324      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPEER, GEORGE  
4500 PGA BOULEVARD  
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:** MGRC  
**Name:** KITSON, SYDNEY W  
**Address:** 4500 PGA BOULEVARD, SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** MGRV  
**Name:** VALLACE, TIMOTHY F  
**Address:** 4500 PGA BOULEVARD, SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** PCOO  
**Name:** HOBAN, THOMAS M  
**Address:** 4500 PGA BOULEVARD, SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** HOUSE, GARRET  
**Address:** 4500 PGA BOULEVARD, SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** POEHLING, DANIEL P  
**Address:** 4500 PGA BOULEVARD, SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** CFO  
**Name:** SPEER, GEORGE G  
**Address:** 4500 PGA BOULEVARD, 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

CEO

04/09/2012

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