2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005380

Entity Name: GALE & KITSON, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD

SUITE 400

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1101492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 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: TERRENCE R. HOLIHEN 02/07/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title AUTHORIZED MEMBER

REPRESENTATIVE

FILED Feb 07, 2024

Secretary of State

9322272617CC

Name KITSON, SYDNEY W HOLIHEN, TERRENCE R Name 4500 PGA BOULEVARD Address

4500 PGA BOULEVARD Address SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

Title AUTHORIZED MANAGER MEMBER REPRESENTATIVE

Name MORALES, JULIO E

4500 PGA BOULEVARD Address

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE HOLIHEN

REGISTERED AGENT

02/07/2024