2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016109

Entity Name: KITSON, LLC

FILED
Apr 15, 2022
Secretary of State
5393243146CC

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: 02-0630892 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 04/15/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER, MANAGER Title MEMBER

Name KITSON, SYDNEY W Name BROCKWAY, RICHARD
Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title AUTHORIZED AGENT

Name HOLIHEN, TERRENCE R

Address 4500 PGA BOULEVARD

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 R. HOLIHEN

REGISTERED AGENT

SUITE 400

04/15/2022