2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002793

Entity Name: KITSON & PARTNERS II, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD

SUITE 400

Name

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418

FEI Number: 05-0550433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G 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: GEORGE G SPEER 02/11/2019

> Date Electronic Signature of Registered Agent

> > SUITE 400

Authorized Person(s) Detail:

Title MANAGER, MEMBER Title **MEMBER**

Name KITSON, SYDNEY W Name BROCKWAY, RICHARD 4500 PGA BOULEVARD, SUITE 400 4500 PGA BOULEVARD Address Address

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

Title **MEMBER** Title **AUTHORIZED REPRESENTATIVE**

DESANTI, CHARLES Name SPEER, GEORGE

4500 PGA BOULEVARD Address Address 4500 PGA BOULEVARD SUITE 400

SUITE 400

PALM BEACH GARDENS FL 33418

City-State-Zip: 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: GEORGE SPEER REGISTERED AGENT

FILED Feb 11, 2019

Secretary of State

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