2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0300002793

Entity Name: KITSON & PARTNERS II, 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

FEI Number: 05-0550433

Name and Address of Current Registered Agent:

SPEER, GEORGE GIII 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

TitleMGRNameKITSON, SYDNEY WAddress4500 PGA BOULEVARD, SUITE 400City-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.

MANAGER

SIGNATURE: SYDNEY W. KITSON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2014 Secretary of State CC1234898381

04/25/2014 Date

Date