

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001878

FILED
Apr 28, 2014
Secretary of State
CC9202102169

Entity Name: KITSON - EVERGREEN 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: 14-1955022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name KITSON INVESTMENT PARTNERS, LLC
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CHAIRMAN, CEO
Name KITSON, SYDNEY W
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title P, COO
Name HOBAN, THOMAS M
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name BISHOP, PATRICE
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name HOLIHEN, TERRENCE
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name GEIGER, GLENN C
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name JOHNSON, TIMOTHY
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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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: SYDNEY W. KITSON

CHIEF EXECUTIVE OFFICER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, COMPROLLER
Name VANDER MAY, WILLIAM
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name DANAHY, THOMAS J.
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418