

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001878

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 MGRM
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 VC
Name BROCKWAY, RICHARD S
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 CFO, S, T
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SVP
Name DESANTI, CHARLES W
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SVP
Name GAMMON, DENISE
Address 4500 PGA BOULEVARD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SVP
Name BISHOP, PATRICE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

CEO

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP
Name HOLIHEN, TERRENCE
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

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

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