2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005585

Entity Name: KITSON & PARTNERS (CLUB SERVICES) LLC

FILED
Apr 25, 2014
Secretary of State
CC8269932320

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: 26-2249761 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

City-State-Zip:

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title CEO, CHAIRMAN

Name KITSON-EVERGREEN LLC Name KITSON, SYDNEY W

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT Title VP

Name HOBAN, THOMAS M Name HOUSE, GARRET

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFOST Title VP

Name SPEER, GEORGE G Name GEIGER, GLENN C

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD

SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name POEHLING, DANIEL P
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: SYDNEY W. KITSON

CHIEF EXECUTIVE OFFICER

PALM BEACH GARDENS FL 33418

04/25/2014