2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005585

Entity Name: KITSON & PARTNERS (CLUB SERVICES) 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: 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

FILED Apr 23, 2013

Secretary of State

CC1769577565

Authorized Person(s) Detail:

Title MGRM Title CEO

KITSON-EVERGREEN LLC Name Name KITSON, SYDNEY W

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

٧P Title Title

Name HOBAN, THOMAS M RIPPEY, MICHAEL C Name

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

Title **CFOST** ٧P Title

SPEER, GEORGE G Name 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 Title PCO₀

GEIGER, GLENN C Name Name HOHMAN, RICHARD 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD Address

SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 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

Authorized Person(s) Detail Continued:

Title

Name POEHLING, DANIEL P 4500 PGA BOULEVARD SUITE 400 Address

City-State-Zip: PALM BEACH GARDENS FL 33418