2014 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title CEO, CHAIRMAN Name KITSON-EVERGREEN LLC Name KITSON, SYDNEY W

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

٧P Title **PRESIDENT** Title

Name HOUSE, GARRET HOBAN, THOMAS M 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 VР **CFOST** Title

GEIGER, GLENN C Name Name SPEER, GEORGE G

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD, SUITE 400

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

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VΡ

Name POEHLING, DANIEL P 4500 PGA BOULEVARD Address

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**

04/25/2014

FILED Apr 25, 2014

Secretary of State

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