2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001789

Entity Name: KITSON & PARTNERS (REALTY), 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 US

FEI Number: 02-0804324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 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: TERRENCE R. HOLIHEN 04/14/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title CEO

Name KITSON-EVERGREEN, LLC Name KITSON, SYDNEY W

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address SUITE 400 SUITE 400

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

Title PRESIDENT, COO Title VICE PRESIDENT-BROKER, SECRETARY, TREASURER

Name HOBAN, THOMAS M Name SPEER, GEORGE G 4500 PGA BOULEVARD Address

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

BUEHLER, MATTHEW Name 4500 PGA BOULEVARD Address

SUITE 400

PALM BEACH GARDENS FL 33418 City-State-Zip:

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: TERRENCE R. HOLIHEN

REGISTERED AGENT

04/14/2022

FILED Apr 14, 2022

Secretary of State

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