## **2023 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

PALINI BEACH GARDENS, FL 33416 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 04/05/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title CEO

Name KITSON-EVERGREEN, LLC Name KITSON, SYDNEY W

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 PRESIDENT, COO Title TREASURER

Name HOBAN, THOMAS M Name MORALES, JULIO E

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 VP Title VP-BROKER/SECRETARY

Name BUEHLER, MATTHEW Name KELLER, LAURA V

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

FILED Apr 05, 2023

**Secretary of State** 

9040525152CC

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.