2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002349

Entity Name: MSKP TOWN AND COUNTRY UTILITY, LLC

FILED Feb 28, 2024 Secretary of State 4688856424CC

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: 52-2174307 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 02/28/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 AUTHORIZED MEMBER
 Title
 PRESIDENT, CEO

 Name
 KE BABCOCK HOLDINGS, 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 COO Title VP

Name DOUGHERTY, ALFRED P Name HOBAN, THOMAS M

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

TitleTREASURERTitleVP, SECRETARYNameMORALES, JULIO ENameWOODS, ERICA S.

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

TitleVPTitleASST. TREASURERNameVANDERMAY, WILLIAM RNameLEITH, SHEILA

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

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE HOLIHEN REGISTERED AGENT 02/28/2024

Authorized Person(s) Detail Continued:

Title AUTHORIZED REPRESENTATIVE

Name HOLIHEN, TERRENCE R Address 4500 PGA BOULEVARD

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418