

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 06, 2018
Secretary of State
CC3003831054

Entity Name: KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0834623

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

Authorized Person(s) Detail :

Title	AUTHORIZED MEMBER	Title	CEO
Name	KITSON-EVERGREEN LLC	Name	KITSON, SYDNEY W
Address	4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	PRESIDENT, COO	Title	SECRETARY, TREASURER
Name	HOBAN, THOMAS M	Name	SPEER, GEORGE G
Address	4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP		
Name	GEIGER, GLENN C.		
Address	4500 PGA BLVD., 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: GEORGE SPEER

REGISTERED AGENT

04/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date