

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2015
Secretary of State
CC7271960573

Entity Name: KITSON & PARTNERS ASSET 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

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, CHAIRMAN
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	VP	Title	PRESIDENT, COO
Name	DESANTI, CHARLES W	Name	HOBAN, THOMAS M
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	Title	SECRETARY, TREASURER
Name	HOUSE, GARRET	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	Title	VP
Name	POEHLING, DANIEL P	Name	HOLIHEN, TERRENCE
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

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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: SYDNEY W. KITSON

**CHIEF EXECUTIVE
OFFICER**

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name GEIGER, GLENN C.
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418