2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000315

Entity Name: KITSON & PARTNERS MARKETING, 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: 27-4577444

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS, FL 33418 US FILED Apr 23, 2013 Secretary of State CC8673064006

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SPEER, GEORGE G	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
		T '0 -	
Title	CEO	Title	VP
Name	KITSON, SYDNEY W	Name	BROCKWAY, RICHARD S
Address	4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33148	City-State-Zip:	PALM BEACH GARDENS FL 33148
Title	PST		
Name	SPEER, GEORGE G		
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date