2007 LIMITED LIABILITY COMPANY

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT 04-26-2007 90028 049 ****50.00 **DOCUMENT # L03000002799** KITSON & PARTNERS III, LLC 6004000-Principal Place of Business Mailing Address 9055 IBIS BLVD. 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 05-0554036 Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEER, GEORGE G Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition KITSON, SYDNEY NAME HAME 9055 IBIS BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP Delete TLT: F Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THLE ☐ Delcte TITLE □ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accordate and that my 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.

SYDNEY W. KITASON, MANAGER SIGNATURE: ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND PIPED OF PR Daytime Phone if Dete