2008 LIMITED LIABILITY COMPANY

FILED Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L03000002799** 1. Entity Name 04-23-2008 90120 022 ***138.75 KITSÓN & PARTNERS III, LLC Principal Place of Business Mailing Address 9055 IBIS BLVD. 9055 IBIS BLVD. -60027029 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. 04012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 05-0554036 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition KITSON, SYDNEY NAME NAME 9055 IBIS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 accura-limited liability company or the receiver of e 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SYDNEY W. KITSON, MANAGER

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STANING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE