

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011939

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** KILVERT HOLDING COMPANY, LLC

**Current Principal Place of Business:**

179 BRADLEY PLACE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

179 BRADLEY PLACE  
PALM BEACH, FL 33480

**New Mailing Address:**

181 STOW STREET  
CONCORD, MA 01742

FEI Number: 65-0370954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BROBERG, PETER S  
223 PERUVIAN AVENUE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KILVERT, III, CHARLES A  
Address: 179 BRADLEY PLACE  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: KILVERT, III, CHARLES A  
Address: 181 STOW STREET  
City-St-Zip: CONCORD, MA 01742

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CHARLES A. KILVERT III

MGMR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date