

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90111 011 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M06000005423 1. Entity Name KITSON & PARTNERS ORLANDO GOLF, LLC																													
Principal Place of Business 9055 IBIS BLVD. WEST PALM BEACH, FL 33412			Mailing Address 9055 IBIS BLVD. WEST PALM BEACH, FL 33412																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State Zip Country			City & State Zip Country																										
4. FEI Number APPLIED FOR 16-1774062			Applied For ☒ Not Applicable																										
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			04162007 Chg-LLC CR2E083 (12/06)																										
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name GEORGE SPEER Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BOULEVARD City WEST PALM BEACH FL Zip Code 33412																									
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. GEORGE SPEER SIGNATURE DATE 4/19/07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)																													
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>KITSON-EVERGREEN LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9055 IBIS BLVD.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>WEST PALM BEACH, FL 33412</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	NAME	KITSON-EVERGREEN LLC		STREET ADDRESS	9055 IBIS BLVD.		CITY- ST- ZIP	WEST PALM BEACH, FL 33412		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			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 accurate, 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. KITSON, AUTHORIZED REPRESENTATIVE SIGNATURE: DATE 4/19/07 (361) 624-4000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																													