2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2010
Secretary of State

DOCUMENT# M09000003412

Entity Name: KITSON & PARTNERS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0834623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: KITSON-EVERGREEN LLC
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: SYDNEY W. KITSON CEO 07/02/2010

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