

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000316

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** KE TALIS PARK PROPERTIES, 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:** 27-4577581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPEER, GEORGE  
4500 PGA BLVD., SUITE 400  
PALM BEACH GARDENS, FL 33418 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:** KE TALIS PARK HOLDINGS, LLC  
**Address:** 4500 PGA BLVD., SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** CEO  
**Name:** KITSON, SYDNEY W  
**Address:** 4500 PGA BLVD., SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** P  
**Name:** FLINN, MILTON  
**Address:** 4500 PGA BLVD., SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** EVP  
**Name:** HOBAN, THOMAS M  
**Address:** 4500 PGA BLVD., SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** GAMMON, DENISE  
**Address:** 4500 PGA BLVD., SUITE 400  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** ST  
**Name:** SPEER, GEORGE G  
**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 Statutes.

**SIGNATURE:** SYDNEY W. KITSON

CEO

04/06/2012

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