2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002080

Entity Name: CHARLEY & SONS, LTD

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 787

KEY WEST, FL 33041 US

FEI Number: 20-2066946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD
SUITE 600

SUITE 110 SUITE 600
NAPLES, FL 34110 US NAPLES, FL 34108 US

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: AARON A. FARMER, ESQ. 04/03/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000093519 Name: CT & SONS, LLC

 Address:
 US HWY NO. 1 ROCKLAND KEY
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK P. TOPPINO MGRP 04/03/2007