2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002080

Entity Name: CHARLEY & SONS, LTD

FILED Apr 18, 2011 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:

AARON A. FARMER, P.L.

999 VANDERBILT BEACH ROAD

SUITE 606

SPOTTSWOOD SPOTTSWOOD & SPOTTSWOOD

500 FLEMING STREET

KEY WEST. FL 33040 US

SUITE 606 KEY WEST, FL 33040 US NAPLES, FL 34102 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: JOHN M SPOTTSWOOD 04/18/2011

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 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: DANIEL P TOPPINO D 04/18/2011