

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2006
Secretary of State**

DOCUMENT# L04000089818

Entity Name: TOPPINO BROTHERS, LLC

Current Principal Place of Business:

#33 CALLE UNO
ROCKLAND KEY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

#33 CALLE UNO
ROCKLAND KEY
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2733288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING STREET
KEY WEST, FL 33040 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 () Delete
Name: TOPPINO, FRANK P A
Address: 37 EVERGREEN DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BUSOT, RAMONA J
Address: #33 CALLE UNO, ROCKLAND KEY
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: TOPPINO, DANIEL P
Address: #33 CALLE UNO/ ROCKLAND KEY
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: TOPPINO, RICHARD J
Address: 10 EGRET LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: DANIEL P. TOPPINO

MGRM

01/20/2006

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