2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053115

Entity Name: CHARLEY TOPPINO & SONS OF KEY WEST, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

US HWY NO. 1 ROCKLAND KEY MM 8.5

KEY WEST, FL 33041

Current Mailing Address: New Mailing Address:

US HWY NO. 1 ROCKLAND KEY P.O. BOX 787 KEY WEST, FL 33041

FEI Number: 26-2713515 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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOPPINO, FRANK
Address: 37 EVERGREEN DR.
City-St-Zip: KEY WEST, FL 34040

Title: MGR

Name: TOPPINO, EDWARD SR.
Address: 46 CYPRESS AVE
City-St-Zip: KEY WEST, FL 33040

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: FRANK P TOPPINO MGR 03/30/2010