

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053115

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY
MM 8.5
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2713515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD SPOTTSWOOD & SPOTTSWOOD
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: 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 Statutes.

SIGNATURE: FRANK P TOPPINO

MGR

04/25/2012

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