

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90025 001 ****50.00

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1. Entity Name
CT & SONS, LLC



Principal Place of Business
US HWY NO. 1 ROCKLAND KEY
KEY WEST, FL 33040 US

Mailing Address
PO BOX 787
KEY WEST, FL 33041 US

20038115



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

20-2067060

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICI, JAMES R ESQ
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME TOPPINO, FRANK P
STREET ADDRESS PO BOX 787
CITY-ST-ZIP KEY WEST, FL 33041

TITLE ☒ Change ☐ Addition
NAME PT/MGR
STREET ADDRESS TOPPINO, FRANK P
CITY-ST-ZIP PO BOX 787
KEYWEST, FL 33041

TITLE MGR ☐ Delete
NAME TOPPINO, EDWARD SR.
STREET ADDRESS PO BOX 787
CITY-ST-ZIP KEY WEST, FL 33041

TITLE ☒ Change ☐ Addition
NAME V/S/MGR
STREET ADDRESS TOPPINO, EDWARD SR.
CITY-ST-ZIP PO BOX 787
KEYWEST, FL 33041

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Frank P. Toppino, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date
4/5/05

Daytime Phone #

(305)
256-5606