

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093519

FILED
Jan 04, 2006
Secretary of State

Entity Name: CT & SONS, LLC

Current Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 787
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-2067060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: MGRP () Delete
Name: TOPPINO, FRANK P
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US

Title: MGRV () Delete
Name: TOPPINO, EDWARD SR.
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: T () Change (X) Addition
Name: TOPPINO, FRANK P
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US

Title: S () Change (X) Addition
Name: TOPPINO, EDWARD SR.
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US

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: FRANK P. TOPPINO

MGR

01/04/2006

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