

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093519

Entity Name: CT & SONS, LLC

FILED
Apr 27, 2011
Secretary of State

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:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SPOTTSWOOD SPOTTSWOOD & SPOTTSWOOD
500 FLEMING STREET
KEY WEST, FL 33040 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: JOHN M SPOTTSWOOD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: TOPPINO, FRANK P
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US

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

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

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

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 TOPPINO

MGRP

04/27/2011

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