2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2006
Secretary of State

DOCUMENT# L04000094219

Entity Name: TOPPINO INDUSTRIES, LLC

Current Principal Place of Business:

US HWY NO.1 ROCKLAND KEY
P.O. BOX 787
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: 20-2076449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, P.A.
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: TOPPINO, FRANK P
Address: # 37 EVERGREEN
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete
Name: TAPPINO, EDWARD SR
Address: 46 CYPRESS AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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 MGRM 01/16/2006

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