

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053115

FILED  
Mar 31, 2009  
Secretary of State

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

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

**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:**

AARON A. FARMER, P.L.  
999 VANDERBILT BEACH ROAD  
SUITE 606  
NAPLES, FL 34102 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 ( ) Delete  
Name: TOPPINO, FRANK  
Address: 37 EVERGREEN DR.  
City-St-Zip: KEY WEST, FL 34040

Title: MGR ( ) Delete  
Name: TOPPINO, 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 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

03/31/2009

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