2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010903

Entity Name: STONE COTTAGE ANTIQUES, L.C.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8955 WAKE FERN DR
BONITA SPRINGS, FL 34135
ANTIQUE EMPORIUM
22-10TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

255 BAREFOOT BEACH BLVD 304 BONITA SPRINGS, FL 34134

FEI Number: 59-3673183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINSELLA, SUSAN
255 BAREFOOT BEACH BLVD
BONITA SPRINGS, FL 34134 US

KINSELLA, SUSAN L OWNER
255 BAREFOOT BEACH BLVD
304
BONITA SPRINGS, FL 34134 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: SUSAN L. KINSELLA 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete KINSELLA, SUSAN KINSELLA, SUSAN L OWNER Name: Name: Address: 255 BAREFOOT BEACH BLVD., #304 Address: 255 BAREFOOT BEACH BLVD., #304 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN L. KINSELLA OWNE 02/03/2005