2005 LIMITED LIABILITY COMPANY

Mar 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M04000001440** 1. Entity Name RUE TOULOUSE ANTIQUES, L.L.C. Mailing Address Principal Place of Business 944 5TH AVENUE NORTH 944 5TH AVENUE NORTH NAPLES, FL 34102 NAPLES, FL 34102 CR2E083 (10/03) 01142005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2896618 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTT, SPENCER V DO NOT WRITE 944 5TH AVENUE NORTH NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM OTT, SPENCER V NAME 308 CRESTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76107 U00000278388 03/29/05-90029-020 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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 receiper or trustee en powered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR F

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED