

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041502

Entity Name: NATURE'S WINDOW LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

3746 NE 209TH TERR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3746 NE 209TH TERR.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0342135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUBEN, ARNOLD L MR
3746 NE 209TH TERR.
AVENTURA, FL 33180 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: ARNOLD L RUBEN

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUBEN, ARNOLD
Address: 3746 NE 209TH TERR.
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RUBEN, SHARON
Address: 3746 NE 209TH TERR.
City-St-Zip: AVENTURA, FL 33180

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 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: ARNOLD L RUBEN

MR

07/21/2004

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