

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049467

FILED
Jan 17, 2006
Secretary of State

Entity Name: UNIQUE WINDOW TREATMENTS, L.L.C.

Current Principal Place of Business:

2010 FLAMINGO DR.
SEBRING, FL 33870

New Principal Place of Business:

2010 PASCO DR.
SEBRING, FL 33870

Current Mailing Address:

2010 FLAMINGO DR.
SEBRING, FL 33870

New Mailing Address:

2010 PASCO DR.
SEBRING, FL 33870

FEI Number: 55-0902108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHOS, BERKELEY
2010 FLAMINGO DR.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ATHOS, BERKELEY
2010 PASCO DR.
SEBRING, FL 33870 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ATHOS, BERKELEY MGRM
Address: 2010 PASCO DR.
City-St-Zip: SEBRING, FL 33870

Title: MGR () Change (X) Addition
Name: ATHOS, THOMAS P MGR
Address: 2010 PASCO DR.
City-St-Zip: SEBRING, FL 33870

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: BERKELEY ATHOS

MGRM

01/17/2006

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