

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010299

Entity Name: WINDOW BEAUTY, LLC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9846 BERNWOOD PLACE DRIVE
213
FORT MYERS, FL 33966 US

New Principal Place of Business:

2755 COLONIAL BLVD.
106
FORT MYERS, FL 33907 US

Current Mailing Address:

9846 BERNWOOD PLACE DRIVE
213
FORT MYERS, FL 33966 US

New Mailing Address:

2755 COLONIAL BLVD.
106
FORT MYERS, FL 33907 US

FEI Number: 04-3586381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANZ, PETER T
9846 BERNWOOD PLACE DRIVE
213
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

FRANZ, PETER T
2755 COLONIAL BLVD
106
FORT MYERS, FL 33907 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANZ, PETER T MGR
Address: 2755 COLONIAL BLVD 106
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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: PETER T. FRANZ

MGR

05/04/2010

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