

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086255

FILED
Jun 29, 2005
Secretary of State

Entity Name: BEAUTIFUL WINDOW FASHIONS LLC

Current Principal Place of Business:

1241 NORTH STATE ROAD 7
#12
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6730 NW 101 TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 20-1941012 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:

Name and Address of New Registered Agent:

BROWN, MICHAEL B
6730 NW 101 TERRACE
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, MICHAEL B
Address: 6730 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: BROWN, JUDITH D
Address: 6730 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 33076 US

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: JUDITH D BROWN

MGRM

06/29/2005

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