2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086255

Entity Name: BEAUTIFUL WINDOW FASHIONS LLC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1241 NORTH STATE ROAD 7 1241 NORTH STATE ROAD 7

#12 SUITE12

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

6730 NW 101 TERRACE PARKLAND, FL 33076 US

FEI Number: 20-1941012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, MICHAEL B
 Name:

 Address:
 6730 NW 101 TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, JUDITH D
 Name:

 Address:
 6730 NW 101 TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:

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: JUDITH D. BROWN MGRM 03/03/2006