

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050556

FILED
Apr 29, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE CONSTRUCTION, LLC

Current Principal Place of Business:

945 W. MICHIGAN AVENUE
SUITE 2
PENSACOLA, FL 32505 US

New Principal Place of Business:

945 W. MICHIGAN AVENUE
SUITE 2B
PENSACOLA, FL 32505 US

Current Mailing Address:

945 W. MICHIGAN AVENUE
SUITE 2
PENSACOLA, FL 32505 US

New Mailing Address:

945 W. MICHIGAN AVENUE
SUITE 2B
PENSACOLA, FL 32505 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: STEPHENS, MICHAEL HEATH
Address: 945 W. MICHIGAN AVENUE, SUITE 2
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, MICHAEL HEATH
Address: 945 W. MICHIGAN AVENUE, SUITE 2B
City-St-Zip: PENSACOLA, FL 32505

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: M. HEATH STEPHENS

MGRM

04/29/2006

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