

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050556

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN HERITAGE CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, MICHAEL H
Address: 945 W. MICHIGAN AVENUE, SUITE 2B
City-St-Zip: PENSACOLA, FL 32505

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: MICHAEL HEATH STEPHENS

MGRM

01/04/2012

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