

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000051553

**FILED**  
**Jul 19, 2004**  
**Secretary of State**

**Entity Name:** AMERICAN HERITAGE WINDOW FASHIONS, LLC

**Current Principal Place of Business:**

3650 SHAW BLVD  
NAPLES, FL 34117

**New Principal Place of Business:**

12014 METRO PARKWAY  
FORT MYERS, FL 33912

**Current Mailing Address:**

3650 SHAW BLVD  
NAPLES, FL 34117

**New Mailing Address:**

12014 METRO PARKWAY  
FORT MYERS, FL 33912

**FEI Number:** 20-0472511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIDDLEBROOKS, J. HUGH  
200 S ORANGE AVE  
SARASOTA, FL 34236 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: NOCELLA, FRANCESCO  
Address: 244 HAMPTON HEATH RRD  
City-St-Zip: BURLINGTON, ON L7L 4P3 CD

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: FRANCESCO NOCELLA

MGR

07/19/2004

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