

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051553

FILED
May 12, 2005
Secretary of State

Entity Name: AMERICAN HERITAGE WINDOW FASHIONS, LLC

Current Principal Place of Business:

12014 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12014 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0472511 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:

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

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

ADDITIONS/CHANGES:

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: FRANCESCO NOCELLA

MGR

05/12/2005

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