

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000051553

**FILED**  
**May 06, 2010**  
**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:**

5780 ZIP DRIVE  
FORT MYERS, FL 33905

**Current Mailing Address:**

12014 METRO PARKWAY  
FORT MYERS, FL 33912

**New Mailing Address:**

5780 ZIP DRIVE  
FORT MYERS, FL 33905

**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:**

MASSIE, CHARLES A  
12065 METRO PARKWAY  
FORT MYERS, FL 33966      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:**

**Title:** MGR  
**Name:** MCCULLOCH, B L  
**Address:** 5780 ZIP DRIVE  
**City-St-Zip:** FORT MYERS, FL 33905

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: LOUISE MCCULLOCH

MGR

05/06/2010

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