

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051553

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN HERITAGE WINDOW FASHIONS, LLC

Current Principal Place of Business:

5780 ZIP DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5780 ZIP DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0472511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD
FORT MYERS, FL 33908 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

04/30/2012

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: LB MCCULLOCH

MGR

04/30/2012

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