2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074232

Entity Name: AHRENS HERITAGE, LLC

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4003-A PALM BAY CIRCLE 1140 E MOUNTAIN DRIVE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4003-A PALM BAY CIRCLE 1140 E MOUNTAIN DRIVE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AHRENS, WILLIAM G
4003-A PALM BAY CIRCLE
WEST PALM BEACH, FL 33406 US
AHRENS, WILLIAM G
1140 E MOUNTAIN DRIVE
WEST PALM BEACH, FL 33406 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: WILLIAM G. AHRENS 03/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:AHRENS, WILLIAM GName:AHRENS, WILLIAM GAddress:4003-A PALM BAY CIRCLEAddress:1140 E MOUNTAIN DRIVECity-St-Zip:WEST PALM BEACH, FL 33406City-St-Zip:WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM G. AHRENS MGRM 03/23/2006