

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074232

Entity Name: AHRENS HERITAGE, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

1140 E MOUNTAIN DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1140 E MOUNTAIN DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHRENS, WILLIAM G
Address: 1140 E MOUNTAIN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: AHRENS, JANICE G
Address: 1554C FOREST LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/22/2008

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