2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074232

Entity Name: AHRENS HERITAGE, LLC

FILED Mar 29, 2010 Secretary of State

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

1140 E MOUNTAIN DRIVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1140 E MOUNTAIN DRIVE 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 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

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

Title: MGRM

 Name:
 AHRENS, JANICE G

 Address:
 1554C FOREST LAKES CIR

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: WILLIAM AHRENS MGRM 03/29/2010