

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008687

FILED
Mar 28, 2008
Secretary of State

Entity Name: AMERICAN HERITAGE HOME INSPECTION, LLC

Current Principal Place of Business:

25245 BUNTING CIRCLE
LAND O'LAKES, FL 34639

New Principal Place of Business:

5482 104TH WAY NORTH
SEMINOLE, FL 33772

Current Mailing Address:

25245 BUNTING CIRCLE
LAND O'LAKES, FL 34639

New Mailing Address:

5482 104TH WAY NORTH
SEMINOLE, FL 33772

FEI Number: 26-0106274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C.B.
25245 BUNTING CIRCLE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

MOORE, C.B.
5482 104TH WAY NORTH
SEMINOLE, FL 33772 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, C.B.
Address: 25245 BUNTING CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, C.B.
Address: 5482 104TH WAY NORTH
City-St-Zip: SEMINOLE, FL 33772

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: C.B. MOORE

PRES

03/28/2008

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