

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044107

Entity Name: AMERICAN HERITAGE, LLC

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

326 FERN STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

326 FERN STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O JAMES ENGEL
PMB 403, 910 W. VAN BUREN
CHICAGO, IL 60607

FEI Number: 20-2798886 FEI Number Applied For () FEI Number Not Applicable () 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:

CRANE, ROBERT L
515 N. FLAGLER DRIVE #1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERN DEVELOPER, LLC,
Address: PMB 403, 910 W. VAN BUREN
City-St-Zip: CHICAGO, IL 60607

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: ROBERT L. CRANE

MR.

08/21/2006

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