

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090026

FILED
Jan 16, 2007
Secretary of State

Entity Name: AMERICAN HERITAGE HOLDINGS, LLC

Current Principal Place of Business:

10911 BONITA BEACH ROAD #2081
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10911 BONITA BEACH ROAD #2081
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3467920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYASZ, WILLIAM R III
10911 BONITA BEACH ROAD #2081
BONITA SPRINGS, FL 34135 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: MGRM () Delete
Name: BANYASZ, III, WILLIAM R
Address: 21516 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANYASZ, III, WILLIAM R
Address: 20558 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

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 R. BANYASZ, III

MGRN

01/16/2007

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