

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090026

FILED
May 19, 2008
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:

26000 HICKORY BLVD.
407
BONITA SPRINGS, FL 34134

Current Mailing Address:

10911 BONITA BEACH ROAD #2081
BONITA SPRINGS, FL 34135

New Mailing Address:

26000 HICKORY BLVD.
407
BONITA SPRINGS, FL 34134

FEI Number: 20-3467920 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:

BANYASZ, WILLIAM R III
10911 BONITA BEACH ROAD #2081
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BANYASZ, WILLIAM R III
26000 HICKORY BLVD
407
BONITA SPRINGS, FL 34134 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:

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANYASZ, III, WILLIAM R
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 33134

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 R, BANYASZ, III

MGRM

05/19/2008

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