

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090026

FILED
Feb 12, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE HOLDINGS, LLC

Current Principal Place of Business:

26000 HICKORY BLVD.
407
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26000 HICKORY BLVD.
407
BONITA SPRINGS, FL 34134

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
26000 HICKORY BLVD
407
BONITA SPRINGS, FL 34134 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: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 33134

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BANYASZ, JR, WILLIAM R
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 34134

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, JR.

MGR

02/12/2009

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