

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106824

FILED
Apr 30, 2009
Secretary of State

Entity Name: AFRICAN HERITAGE INTERNATIONAL, LLC

Current Principal Place of Business:

1650 ART MUSEUM DRIVE
SUITE 11
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1650 ART MUSEUM DRIVE
SUITE 11
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 80-0308373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPS, JOHN W SR.
1650 ART MUSEUM DRIVE
SUITE 11
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: DEMPS, JOHN W SR.
Address: 1650 ART MUSEUM DRIVE, SUITE 11
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: NYAGAH, SIMON K
Address: 12434 SHERMAN CT.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: THUO, WAMBUGU
Address: 38 6TH STREET
City-St-Zip: FORDS, NJ 08863 US

Title: MGRM () Delete
Name: DEMPS, FREDERICK
Address: 100 ROBINSON AVE.
City-St-Zip: PALATKA, FL 32177 US

Title: MGRM () Delete
Name: DZEGEDE, TONY Y
Address: 100 ROBINSON AVE.
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: DZEGEDE, ANTHONY Y
Address: 2801 S.W.15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOHN W. DEMPS, SR.

MGR

04/30/2009

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