

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027119

FILED
Apr 22, 2006
Secretary of State

Entity Name: THE HERITAGE GROUP LLC

Current Principal Place of Business:

261 LAKE PEARL DRIVE
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

261 LAKE PEARL DRIVE
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 20-0984342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEATER, WESLEY H
261 LAKE PEARL DRIVE
LAKE HELEN, FL 32744 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: TEATER, WESLEY H
Address: 261 LAKE PEARL DRIVE
City-St-Zip: LAKE HELEN, FL 32744

Title: MGR () Delete
Name: TEATER, TERRI N
Address: 261 LAKE PEARL DR
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TEATER, TERRI N
Address: 261 LAKE PEARL DR
City-St-Zip: LAKE HELEN, FL 32744

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: TERRI N. TEATER

MGR

04/22/2006

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