

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029820

FILED
May 01, 2006
Secretary of State

Entity Name: HERITAGE INSTITUTIONAL ADVISORS, LLC

Current Principal Place of Business:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 81-0578309 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:

Name and Address of New Registered Agent:

HERITAGE INVESTMENT GROUP, INC.
2480 NE 23RD STREET
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERITAGE INVESTMENT, GROUP, INC.
Address: 2480 NE 23RD STREET
City-St-Zip: POMPA NO BEACH, FL 33062

Title: MGR () Delete
Name: TGS, LLC,
Address: 2413 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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: FREDERICK R. MACLEAN JR.

MGR

05/01/2006

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