

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056093

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** HERITAGE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 20-0519934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FELDMESSER, MARK S  
550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FRIEDMAN, KENNETH R  
Address: 550 HERITAGE DRIVE, SUITE 130  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: FELDMESSER, MARK S  
Address: 550 HERITAGE DRIVE, SUITE 130  
City-St-Zip: JUPITER, FL 33458

**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 Section 119.07(3)(i), 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: KENNETH R FRIEDMAN

MGRM

04/29/2005

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