

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019211

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: THE HERITAGE FINANCIAL GROUP,LLC

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, PENTHOUSE  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

2700 S.W. 137TH AVENUE  
MIAMI, FL 33175

## New Mailing Address:

5201 BLUE LAGOON,  
PENTHOUSE  
MIAMI, FL 33126

FEI Number: 45-0537019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

GUEDE, GILBERT  
853 SW 148TH PLACE  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

GUEDE, GILBERT  
13481 SW 26TH TERRACE  
MIAMI, FL 33175 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: GILBERT GUEDE

06/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GUEDE, GILBERT  
Address: 853 SW 148TH PLACE  
City-St-Zip: MIAMI, FL 33194 US

Title: MGRM (X) Delete  
Name: FERNANDEZ, JAVIER  
Address: 2700 SW 137TH AVE  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM ( ) Delete  
Name: ARTEAGA, JESUS  
Address: 1770 MERIDIAN AVE., #205  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUEDE, GILBERT  
Address: 13481 SW 26TH TERR.  
City-St-Zip: MIAMI, FL 33175 US

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: GILBERT GUEDE

MAN

06/03/2005

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