

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063137

FILED
Apr 25, 2008
Secretary of State

Entity Name: HERITAGE INVESTMENT GROUP III, LLC

Current Principal Place of Business:

550 HERITAGE DRIVE
130
JUPITER, FL 33458

New Principal Place of Business:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458

Current Mailing Address:

550 HERITAGE DRIVE
130
JUPITER, FL 33458

New Mailing Address:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458

FEI Number: 20-1549833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
550 HERITAGE DRIVE
130
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KARPELES, RICHARD
641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458 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: RICHARD KARPELES

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM () Delete
Name: FELDMESSER, MARK
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:

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

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: RICHARD KARPELES

MGR

04/25/2008

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