

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007843

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: HERITAGE INVESTMENT GROUP IV LLC

## Current Principal Place of Business:

550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458

## New Principal Place of Business:

641 UNIVERSITY BLVD,  
SUITE 210  
JUPITER, FL 33458

## Current Mailing Address:

550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458

## New Mailing Address:

641 UNIVERSITY BLVD,  
SUITE 210  
JUPITER, FL 33458

FEI Number: 20-2221111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARPELES, RICHARD L  
11872 N.W. 2ND CT  
CORAL SPRINGS, FL 33071 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: MGRM ( ) Delete  
Name: KARPELES, RICHARD  
Address: 11872 NW 2ND CT  
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: FELDMESSER, MARK  
Address: 3 ALNWICK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

MGRM

04/25/2008

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