

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113241

FILED
Jul 31, 2006
Secretary of State

Entity Name: THE LOFTS OF MELBOURNE, LLC

Current Principal Place of Business:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

503 FIFTH AVENUE
SUITE 203
INDIALANTIC, FL 32903 US

Current Mailing Address:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

FLOTZ, PETER
120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 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: MGRM () Delete
Name: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Delete
Name: KROCKER, CHARLES S
Address: 14159 MARIAH COURT, SUITE #3
City-St-Zip: CHANTILLY, VA 20151 US

Title: MGR (X) Delete
Name: BEALS, ROBERT L
Address: 730 E. STRAWBRIDGE AVENUE, SUITE 101
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGACY SOUTHEAST INV, ESTMENTS, LLC
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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 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: PETER FLOTZ

MGRM

07/31/2006

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