

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113241

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE LOFTS OF MELBOURNE, LLC

Current Principal Place of Business:

812 E STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

7617 LITTLE RIVER TURNPIKE
SUITE 240
ANNANDALE, VA 22003 US

New Mailing Address:

2706 SILKWOOD COURT
OAKTON, VA 22124 US

FEI Number: 20-5618045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTZ, PETER
812 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 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
Name: LEGACY SOUTHEAST INVESTMENTS, LLC
Address: 812 E STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: KROCKER, CHARLES S
Address: 2706 SILKWOOD COURT
City-St-Zip: OAKTON, VA 22124

Title: MGRM
Name: FLOTZ, PETER
Address: 812 E. STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: CHARLES S. KROCKER

MGRM

04/30/2010

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