

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002319

FILED
Apr 17, 2008
Secretary of State

Entity Name: LEGACY SOUTHEAST INVESTMENTS, LLC

Current Principal Place of Business:

812 E STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

7617 LITTLE RIVER TURNPIKE
SUITE 240
ANNANDALE, VA 22003

New Mailing Address:

FEI Number: 20-4082910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOTZ, PETER
120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FLOTZ, PETER
812 E STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: PETER FLOTZ

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LM INVESTMENT GROUP., LLC
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: KROCKER, CHARLES S
Address: 7617 LITTLE RIVER TURNPIKE, STE 240
City-St-Zip: ANNANDALE, VA 22003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOTZ, PETER
Address: 812 E STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES S KROCKER

MGRM

04/17/2008

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