

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000108999

FILED
Apr 27, 2009
Secretary of State

Entity Name: ISLAND OAKS OF BREVARD, LLC

Current Principal Place of Business:

812 E STRAWBRIDGE
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: 26-1379754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTZ, PETER
812 E STRAWBRIDGE
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 () Delete
Name: FLOTZ, PETER
Address: 812 E STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGACY SOUTHEAST INVESTMENTS, LLC
Address: 812 E STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: PETER FLOTZ

MGR

04/27/2009

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