

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091219

FILED
Apr 23, 2009
Secretary of State

Entity Name: LEGACY INCOME FUND MANAGER, LLC

Current Principal Place of Business:

812 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

812 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

7617 LITTLE RIVER TURNPIKE
SUITE 240
ANNANDALE, VA 22003

FEI Number: 26-3510017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGACY SOUTHEAST INVESTMENTS, LLC
Address: 812 EAST STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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

ADDITIONS/CHANGES:

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

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

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

MGMR

04/23/2009

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