

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001580

FILED
Feb 16, 2010
Secretary of State

Entity Name: ECHELON CUSTOM INTERIORS, L.L.C.

Current Principal Place of Business:

24551 PRODUCTION CIRCLE
SUITE 3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5440 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

24551 PRODUCTION CIRCLE
SUITE 3
BONITA SPRINGS, FL 34135

New Mailing Address:

5440 HARBORAGE DRIVE
FORT MYERS, FL 33908

FEI Number: 02-0541491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET
FORT MYERS, FL 33901 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: MGR
Name: FLANAGAN, JOHN P
Address: 5440 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: FLANAGAN, STACEY J
Address: 5440 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

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: JOHN FLANAGAN

MNGR

02/16/2010

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