

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010217

Entity Name: ECHELON RETAIL GROUP, L.L.C.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2010 BIG HORN DRIVE
HOUSTON, TX 77090

New Principal Place of Business:

4203 S. VINELAND RD
SUITE K-13
ORLANDO, FL 32811

Current Mailing Address:

2010 BIG HORN DRIVE
HOUSTON, TX 77090

New Mailing Address:

4203 S. VINELAND RD
SUITE K-13
ORLANDO, FL 32811

FEI Number: 14-1876019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR.
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: HAGGARD, J. LAMAR
Address: 2010 BBIG HORN DR.
City-St-Zip: HOUSTON, TX 77090

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGGARD, J. LAMAR
Address: 7249 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. LAMAR HAGGARD

MANA

04/12/2005

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