

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010217

FILED
Mar 31, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1803 PARK CENTER DR
SUITE 220
ORLANDO, FL 32835

Current Mailing Address:

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

New Mailing Address:

1803 PARK CENTER DR
SUITE 220
ORLANDO, FL 32835

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/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J LAMAR HAGGARD

MGR

03/31/2006

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