

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104880

Entity Name: ECHELON HOLDINGS LLC

FILED  
Apr 17, 2008  
Secretary of State

**Current Principal Place of Business:**

235 3RD STREET SOUTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

235 3RD STREET SOUTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 65-1262056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: ENGLE, GARY D  
Address: 200 NYALA FARM ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: MGR ( ) Delete  
Name: JOHNSON, SUSAN G  
Address: 235 3RD STREET SOUTH, SUITE 300  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR ( ) Delete  
Name: LECLAIR, DARRYL A  
Address: 235 3RD STREET SOUTH, SUITE 300  
City-St-Zip: SAINT PETERSBURG, FL 33701

**ADDITIONS/CHANGES:**

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

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

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: S.G. JOHNSON

MGR

04/17/2008

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