

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118603

FILED
Jul 05, 2006
Secretary of State

Entity Name: ECHELON REAL PROPERTIES, LLC

Current Principal Place of Business:

250 ROYAL PALM WAY, STE. 300
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

250 ROYAL PALM WAY, STE. 300
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 20-3931934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVE., STE. 200
PALM BCH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOFGE, LEAANN
Address: 250 ROYAL PALM WAY, STE. 300
City-St-Zip: PALM BCH, FL 33480

Title: MGRM () Delete
Name: MATTHEWS, ROBERT V
Address: 250 ROYAL PALM WAY, STE. 300
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES:

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 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: ROBERT V. MATTHEWS

MGRM

07/05/2006

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