

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111732

FILED
Mar 10, 2008
Secretary of State

Entity Name: ECHO HELIX LLC

Current Principal Place of Business:

1945 ELLIOTT DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

801 SAN SALVADOR DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

1945 ELLIOTT DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

801 SAN SALVADOR DRIVE
DUNEDIN, FL 34698 US

FEI Number: 20-5936159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLEY, MICHAEL C
1982 FISHERMENS BEND
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BAGLEY, MICHAEL C
801 SAN SALVADOR DRIVE
DUNEDIN, FL 34698 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, RICHARD B
Address: 1945 ELLIOTT DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM () Delete
Name: BAGLEY, MICHAEL C
Address: 1982 FISHERMENS BEND
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRESPO, DANIEL E
Address: 9746 CARLSDALE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change () Addition
Name: BAGLEY, MICHAEL C
Address: 801 SAN SALVADOR DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: MICHAEL C. BAGLEY

MGRM

03/10/2008

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