2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L07000113104

Entity Name: ECHELON HOLDINGS TRUST, LLC

Current Principal Place of Business:

1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-8731945 **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:

KARA, MICHAEL
1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804 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: KARA, MICHAEL
Address: PO BOX 536403
City-St-Zip: ORLANDO, FL 328536403

Title: MGRM ( ) Delete
Name: POST, FRANCES
Address: PO BOX 536403
City-St-Zip: ORLANDO, FL 328536403

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KARA, MICHAEL
Address: 1016 W. NEW HAMPSHIRE STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change ( ) Addition
Name: POST, FRANCES
Address: 1016 W. NEW HAMPSHIRE STREET
City-St-Zip: ORLANDO, FL 32804

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 KARA MGR 06/15/2009

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