2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113104

Entity Name: ECHELON HOLDINGS TRUST, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 EDGEWATER DR. SUITE 1 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 547912 ORLANDO, FL 328547912

FEI Number: 20-8731945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARA, MICHAEL 1016 W. NEW HAMPSHIRE STREET ORLANDO, FL 32804 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

Name: KARA, MICHAEL

Address: 1016 W. NEW HAMPSHIRE STREET

City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: POST, FRANCES

Address: 1016 W. NEW HAMPSHIRE STREET

City-St-Zip: ORLANDO, FL 32804

I hereby 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 Statues.

SIGNATURE: MICHAEL KARA MGRM 02/18/2010