

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001006

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECHELON SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

10524 DEMILO PLACE
211
ORLANDO, FL 32836 US

New Principal Place of Business:

9060 SUMMIT CENTRE WAY
204
ORLANDO, FL 32810 US

Current Mailing Address:

10524 DEMILO PLACE
211
ORLANDO, FL 32836 US

New Mailing Address:

9060 SUMMIT CENTRE WAY
204
ORLANDO, FL 32810 US

FEI Number: 11-3835512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATAKAM, NEELIMA
10524 DEMILO PLACE
211
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KATAKAM, NEELIMA
9060 SUMMIT CENTRE WAY
204
ORLANDO, FL 32810 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: NEELIMA K

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATAKAM, NEELIMA
Address: 10524 DEMILO PLACE #211
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATAKAM, NEELIMA
Address: 9060 SUMMIT CENTRE WAY,204
City-St-Zip: ORLANDO, FL 32810 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: NEELIMA K

MGRM

04/27/2009

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