

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 11, 2011  
Secretary of State**

DOCUMENT# L08000014160

**Entity Name:** ECHELON RESOURCES II, LLC

**Current Principal Place of Business:**

235 THIRD STREET SOUTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

235 THIRD STREET SOUTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 01-0905373      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
**Name:** ECHELON PROPERTIES LLC  
**Address:** 235 THIRD STREET SOUTH, SUITE 300  
**City-St-Zip:** ST. PETERSBURG, FL 33701

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 Statutes.

SIGNATURE: SG JOHNSON      EVP      03/11/2011

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