

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001284

FILED
Apr 11, 2007
Secretary of State

Entity Name: ECHELON RESOURCES, LLC

Current Principal Place of Business:

235 3RD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 3RD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 52-2252648

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 () Delete
Name: EQUIS CORPORATION,
Address: 1050 WALTHAM ST SUITE 310
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S.G. JOHNSON,
Address: 235 THIRD STREET SOUTH STE 300
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: S.G. JOHNSON

MGRM

04/11/2007

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