2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE VISION OF CORPORATIONS **DOCUMENT # M03000000671** ECHELON INVESTOR RESERVE II, LLC 04 APR 23 AM 10: 10 Principal Place of Business Mailing Address 235 - 3RD STREET SOUTH, SUITE 200 235 - 3RD STREET SOUTH, SUITE 200 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 14-1853200 Not Applicable Country \$5.00 Additional Zíp Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ■ Addition Change MGRH TITLE MGRM **☑** Delete TITLE Echelon Communities LLC 1235-3EU Street South, Sule 200 NAME ECHELON DEVELOPMENT LLC NAME 235 3RD STREET S., STE 200 STREET ADDRESS STREET ADDRESS W 33101 CITY-ST-ZIP Pelersburg ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 100033774041 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



ACCOUNT NO. : 07210000032

REFERENCE : 587209

7287317

COST LIMIT \$ 50.00

ORDER DATE: April 23, 2004

ORDER TIME : 11:56 AM

ORDER NO. : 587209-115

CUSTOMER NO:

7287317

CUSTOMER: Ms. Amy Crisp

Airem Capital Group

Suite 200

235 3rd Street South

Saint Petersbur, FL 33701

ANNUAL REPORT FILING

NAME:

ECHELON INVESTOR RESERVE II,

LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER - Ext.

EXAMINER'S INITIALS: