2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002770

Entity Name: ECHELON PROPERTIES HOLDINGS, LLC

FILED Apr 16, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 14-1889312 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LECLAIR, DARRYL A

Address: 235 - 3RD STREET SOUTH, SUITE 300

City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM

Name: JOHNSON, SUSAN G

Address: 235 - 3RD 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 Statues.

SIGNATURE: SG JOHNSON EVP 04/16/2012