

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002771

FILED
Apr 17, 2008
Secretary of State

Entity Name: ECHELON DEVELOPMENT HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1584341

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: MGR () Delete
Name: ENGLE, GARY D
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: COYNE, JAMES A
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: MACDONALD, GEOFFREY A
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: COBB, CHARLES E JR.
Address: 255 ARAGON AVENUE, SUITE 333
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LECLAIR, DARRYL A
Address: 235-3RD STREET, SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRYL LECLAIR

MGR

04/17/2008

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