

M05000000439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

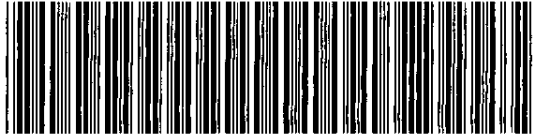
(Business Entity Name)

(Document Number)

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JAN 15 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2007

R. SCOTT SMITH
ECHO SIERRA GROUP, LLC
600 LAKE MEDLOCK DRIVE
ALPHARETTA, GA 30022

SUBJECT: ECHO SIERRA GROUP, LLC
Ref. Number: M05000000439

We have received your document for ECHO SIERRA GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 707A00068644

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECHO SIERRA GROUP LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. SCOTT SMITH
(Name of Person)

ECHO SIERRA GROUP LLC
(Firm/Company)

8746 THOMAS DR.
(Address)

PANAMA CITY BEACH, FL 32408
(City/State and Zip Code)

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For further information concerning this matter, please call:

R. SCOTT SMITH at (678) 982-1967
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: ECHO SIERRA GROUP LLC
2. The mailing address of the limited liability company is: 8746 THOMAS DR.
PANAMA CITY BCH, FL 32408
3. Date of filing/registration in Florida 1/28/2005
4. Document number M05000000439

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY
Name
1201 HAYS ST.
Address
TALLAHASSEE, FL 32301 US
City, State and Zip

6. The name and address of the new registered agent and/or office:

R. SCOTT SMITH
Name
8746 THOMAS DR.
Florida street address (P.O. Box NOT acceptable)
PANAMA CITY BEACH, FL 32408
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

R. Scott Smith
(Signature of a member or authorized representative of a member)

R. SCOTT SMITH
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

R. Scott Smith
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00