

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000439

Entity Name: ECHO SIERRA GROUP, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

600 LAKE MEDLOCK DRIVE
ALPHARETTA, GA 30022

New Principal Place of Business:

8746 THOMASA DR.
PANAMA CITY BEACH, FL 30248

Current Mailing Address:

600 LAKE MEDLOCK DRIVE
ALPHARETTA, GA 30022

New Mailing Address:

8746 THOMASA DR.
PANAMA CITY BEACH, FL 30248

FEI Number: 14-1921045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, R. SCOTT
8746 THOMAS DR.
PANAMA CITY BEACH, FL 32408 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: SMITH, R. SCOTT
Address: 600 LAKE MEDLOCK DRIVE
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: ELDER, THOMAS P
Address: 3340 SHADY COVE ROAD
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, R. SCOTT
Address: 8746 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 30248

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: R. SCOTT SMITH

CFO

02/13/2008

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