2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # M05000005382 **Secretary of State** 1. Entity Name ECHELON ENGINEERING OF CHARLOTTE, LLC Principal Place of Business Mailing Address 1000 ABERNATHY ROAD, NE, SUITE 600 1000 ABERNATHY ROAD, NE, SUITE 600 ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 20-3363529 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typicd or printed name of registered agent find title if applicable, (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 100000404480 Make Check Payable to Florida Department of State Due By May 1, 2006 02/07/06-80001-018 50.00 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE Addition. MGR □ Delete TITLE Change NAME NAME PRESTON, ROBERT N STREET ADDRESS STREET ADDRESS 1000 ABERNATHY RD., NE, STE 600 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 TITLE MGR ☐ Delete TITLE Change Admini NAME NORWOOD, TERRY DALE NAME STREET ADDRESS 9300 HARRIS CORNERS PARKWAY, STE 440 STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP CHARLOTTE NC 28269 ... Delete TITLE Change ☐ Addis: TIT) F NAME NAME STREET ADDRESS STREET ADDRESS DIY-SL-DP COTY-ST-70P TITLE ☐ Delete TITLE : Channe Channe 🔲 Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)TY-ST-Z)P Change TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete ☐ Change Addin TITLE ! NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE:

FILED

Jan 27, 2006 08:00 AM

770-481-5611