2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005632

Entity Name: ECHELON POINTE LLC

FILED Apr 17, 2008 Secretary of State

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: 16-1735766 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ECHELON DEVELOPMENT, LLC
 Name:

 Address:
 235 3RD STREET SOUTH, SUITE 300
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 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: S.G. JOHNSON, AS EXEC VP OF MGRM MGRM 04/17/2008