2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # L00000006572** SOLUTIONS, LLC -Principal Place of Business 1179 CORPORATE DRIVE WEST STE, 100 1179 CORPORATE DRIVE WEST STE, 100 ARLINGTON, TX 76006 ARLINGTON, TX 76006 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3648716 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent in the state of th SIMMONS, GARY L DO NOT WRITE 1665 LAKESHORE DRIVE **EUSTIS, FL 32726** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM SELLARDS, GREG STREET ADDRESS 1179 CORPORATE DRIVE WEST #100 CTTY-ST-ZIP ARLINTON, TX 76006 RILE NAME STREET ADDRESS CTTY-ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3133 F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-73P TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall trave the same legal effect as if made under oath; that if 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.

MORM

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

17-04

800-344-5914

FILED

Daytime Phone if