2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028568

Entity Name: ATTORNEY SOLUTIONS LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 E. BROWARD BLVD., SUITE 1700 4000 PONCE DE LOEON BOULEVARD FORT LAUDERDALE, FL 33301

470

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD., SUITE 1700 4000 PONCE DE LEON BOULEVARD FORT LAUDERDALE, FL 33301

CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W.J. STANTON, P.A. W.J. STANTON, P.A

200 S. BISCAYNE BLVD., SUITE 3400 999 PONCE DÉ LEON BOULEVARD MIAMI, FL 33131 PENTHOUSE 1110 US

CORAL GABLES, FL 33134 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: 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

BMW MANAGEMENT, INC., Name: Name: Address: 110 E. BROWARD BLVD., SUITE 1700 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER J. STANTON III **PRES** 04/30/2005