

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002448

FILED
Apr 20, 2004
Secretary of State

Entity Name: CROWNE SOLUTIONS, LLC

Current Principal Place of Business:

3621 RIVER HEIGHTS CROSSING
MARIETTA, GA 300674514

New Principal Place of Business:

1900 CENTURY PLACE
SUITE 100
ATLANTA, GA 303454302 US

Current Mailing Address:

3621 RIVER HEIGHTS CROSSING
MARIETTA, GA 300674514

New Mailing Address:

PO BOX 29546
ATLANTA, GA 303590546

FEI Number: 54-2088364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: LEONARD, SALLY
Address: 3621 RIVER HEIGHTS CROSSING
City-St-Zip: MARIETTA, GA 300674514

Title: MGR () Delete
Name: SAVOY, ROBERT
Address: 3621 RIVER HEIGHTS CROSSING
City-St-Zip: MARIETTA, GA 300674514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, SALLY
Address: 2682 CARLTON PLACE
City-St-Zip: ATLANTA, GA 30319

Title: () Change () Addition
Name:
Address:
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: SALLY LEOANRD

MGRM

04/20/2004

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