2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002448

Entity Name: CROWNE SOLUTIONS, LLC

FILED Apr 27, 2005 Secretary of State

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

1900 CENTURY PLACE SUITE 100

ATLANTA, GA 303454302 US

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

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

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:

ADDITIONS/CHANGES:

MGRM () Delete LEONARD, SALLY Name: Address: 2682 CARLTON PLACE

City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete Name: SAVOY, ROBERT

Address: 3621 RIVER HEIGHTS CROSSING City-St-Zip: MARIETTA, GA 300674514

Title: (X) Change () Addition LEONARD, SALLY Name:

Address: 1900 CENTURY PLACE, STE 100 City-St-Zip: ATLANTA, GA 303454302 US

(X) Change () Addition Title: MGR

Name: SAVOY, ROBERT

Address: 1900 CENTURY PLACE, STE 100 City-St-Zip: ATLANTA, GA 303454302

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 LEONARD **MGRM** 04/27/2005