

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004191

FILED
Apr 29, 2005
Secretary of State

Entity Name: BALDWIN COUNTY SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

832 GULF SHORES PARKWAY
GULF SHORES, AL 36547

New Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054

Current Mailing Address:

P.O. DRAWER 979
GULF SHORES, AL 36547

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 20-1675258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: APEX REAL ESTATE INF, ORMATION SERVI C ES, LLP
Address: 308 ROUTE 38, MAIL STOP LGL
City-St-Zip: MOORESTOWN, NJ 08057

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APEX REAL ESTATE INF, ORMATION SERVI C ES, LLP
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: P () Change (X) Addition
Name: CASEY, DONALD J
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: EVPT () Change (X) Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVPT () Change (X) Addition
Name: BOCK, ERIC J
Address: 9 W. 57TH ST., 37TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: VP () Change (X) Addition
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: JOSEPH J. HUBER

VP

04/29/2005

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