

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004072

FILED
Jul 06, 2004
Secretary of State

Entity Name: CRES INSURANCE SERVICES, LLC

Current Principal Place of Business:

12396 WORLD TRADE DRIVE, STE. 313
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

12396 WORLD TRADE DRIVE, STE. 313
SAN DIEGO, CA 92128

New Mailing Address:

P.O. BOX 500810
SAN DIEGO, CA 92150

FEI Number: 33-0952901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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: ALLISON, JAMES N
Address: 12396 WORLD TRADE DR. STE. 313
City-St-Zip: SAN DIEGO, CA 92128

Title: MGR () Delete
Name: CAMPBELL, DOUGLAS A
Address: 12396 WORLD TRADE DRIVE, STE. 313
City-St-Zip: SAN DIEGO, CA 92128

Title: MGR () Delete
Name: SILVERMAN, ANDREW
Address: 12396 WORLD TRADE DRIVE, STE. 313
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW SILVERMAN

MGR

07/06/2004

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