2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004072

Entity Name: CRES INSURANCE SERVICES, LLC

FILED Jan 05, 2010 Secretary of State

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

15373 INNOVATION DR SUITE 250 SAN DIEGO, CA 92128

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLISON, JAMES N

Address: 15373 INNOVATION DR SUITE 250

City-St-Zip: SAN DIEGO, CA 92128

Title: MGR

Name: CAMPBELL, DOUGLAS A

Address: 15373 INNOVATION DR SUITE 250

City-St-Zip: SAN DIEGO, CA 92128

Title: MGR

Name: SILVERMAN, ANDREW

Address: 15373 INNOVATION DR SUITE 250

City-St-Zip: SAN DIEGO, CA 92128

I hereby 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 Statues.

SIGNATURE: ANDREW SILVERMAN MGR 01/05/2010