2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004837

Entity Name: OAKBRIDGE INSURANCE SERVICES, LLC

FILED Apr 08, 2011 Secretary of State

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

850 STANTON ROAD
BURLINGAME, CA 94010
330 WEST NEWBERRY ROAD
BLOOMFIELD, CT 06002

Current Mailing Address: New Mailing Address:

850 STANTON ROAD
BURLINGAME, CA 94010

330 WEST NEWBERRY ROAD
BLOOMFIELD, CT 06002

FEI Number: 65-1255686 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: MGRM

Name: AIGOTTI, DIANE

Address: 330 WEST NEWBERRY ROAD City-St-Zip: BLOOMFIELD, CT 06002

Title: MGRM

Name: MCCORMACK, ED

Address: 330 WEST NEWBERRY ROAD City-St-Zip: BLOOMFIELD, CT 06002

Title: MGRM

Name: PHILLIPS, FRANK

Address: 330 WEST NEWBERRY ROAD City-St-Zip: BLOOMFIELD, CT 06002

Title: MGRM

Name: RYAN, PATRICK G

Address: 330 WEST NEWBERRY ROAD City-St-Zip: BLOOMFIELD, CT 06002

Title: MGRM Name: SLAMAR, PAUL

Address: 330 WEST NEWBERRY ROAD City-St-Zip: BLOOMFIELD, CT 06002

Title: MGRM

 Name:
 TURNER, TIMOTHY W

 Address:
 330 WEST NEWBERRY ROAD

 City-St-Zip:
 BLOOMFIELD, CT 06002

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: KELLY LETTMANN POA 04/08/2011