

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005363

FILED
Apr 28, 2009
Secretary of State

Entity Name: O'BRIEN INSURANCE GROUP, LLC

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA
SUITE 2050
CHICAGO, IL 60606

New Principal Place of Business:

10 S. RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

Current Mailing Address:

222 S. RIVERSIDE PLAZA
SUITE 2050
CHICAGO, IL 60606

New Mailing Address:

10 S. RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

FEI Number: 20-8603890

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/MANAGERS:

Title: MGR () Delete
Name: O'BRIEN, ROSEMARY
Address: 222 S. RIVERSIDE PLAZA, SUITE. 2050
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: NELSON, KENT A
Address: 222 S. RIVERSIDE PLAZA, SUITE 2050
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: URBANCIZ, DONALD
Address: 222 S. RIVERSIDE PLAZA, SUITE 2050
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, ROSEMARY
Address: 10 S. RIVERSIDE PLAZA, SUITE. 2050
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change () Addition
Name: NELSON, KENT A
Address: 10 S. RIVERSIDE PLAZA, SUITE 2050
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change () Addition
Name: URBANCIZ, DONALD
Address: 10 S. RIVERSIDE PLAZA, SUITE 2050
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSEMARY O'BRIEN

MGR

04/28/2009

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