

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005363

FILED
Mar 19, 2010
Secretary of State

Entity Name: O'BRIEN INSURANCE GROUP, LLC

Current Principal Place of Business:

10 S. RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

10 S. RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-8603890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: O'BRIEN, ROSEMARY
Address: 10 S. RIVERSIDE PLAZA, SUITE. 2050
City-St-Zip: CHICAGO, IL 60606

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

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

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 Statutes.

SIGNATURE: ROSEMARY O'BRIEN

MGR

03/19/2010

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