

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001902

Entity Name: AON PREMIUM FINANCE, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

200 E. RANDOLPH, 8TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH, 8TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

FEI Number: 02-0727046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: AON RISK SERVICES COMPANIES, INC.
Address: 200 E. RANDOLPH, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AON RISK SERVICES COMPANIES, INC.
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

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: RICHARD L. VODZIAK

AVP

05/01/2009

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