

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001883

FILED
Apr 17, 2008
Secretary of State

Entity Name: AFCC PREMIUM CREDIT LLC

Current Principal Place of Business:

110 WILLIAM STREET
29TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

110 WILLIAM STREET, 29TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

THREE MELLON CENTER
SUITE 1800
PITTSBURGH, PA 15259

New Mailing Address:

110 WILLIAM STREET, 29TH FLOOR
NEW YORK, NY 10038

FEI Number: 25-1870055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ZUPAN, DARYL J
Address: 310 GRANT ST, SUITE 1600
City-St-Zip: PITTSBURGH, PA 15259

Title: VS () Delete
Name: RATNER, ROBERT J
Address: 110 WILLIAM ST.
City-St-Zip: NEW YORK, NY 10038

Title: VT () Delete
Name: GOLD, BRUCE R
Address: THREE MELLON CENTER, SUITE 1800
City-St-Zip: PITTSBURGH, PA 15259

Title: V () Delete
Name: HICKEY, DAVID P
Address: 310 GRANT ST, SUITE 1600
City-St-Zip: PITTSBURGH, PA 15259

Title: V () Delete
Name: FOX, HAROLD J
Address: 110 WILLIAM ST.
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: WALSH, RAYMOND P
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10031

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: ZUPAN, DARYL J PREDIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SEC (X) Change () Addition
Name: RATNER, ROBERT J SEC
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TREA (X) Change () Addition
Name: LUTGEN, LARRY G TREAS
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: FOX, HAROLD J VP
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DIR (X) Change () Addition
Name: CARPENTER, GREGG K DIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DIR (X) Change () Addition
Name: WALSH, RAYMOND P DIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: LISA MOBERLY

OTHR

04/17/2008

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