

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001883

FILED
Apr 12, 2011
Secretary of State

Entity Name: AFCC PREMIUM CREDIT LLC

Current Principal Place of Business:

14 WALL STREET
SUITE 8A-19
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET, 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

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: MGRM
Name: AFCC CREDIT CORPORATION
Address: 14 WALL STREET SUITE 8A-19
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: MARSH USA, INC.
Address: 14 WALL STREET SUITE 8A-19
City-St-Zip: NEW YORK, NY 10005

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: MANDELIN HENDRICKS

POA

04/12/2011

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