

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003562

FILED
Apr 04, 2007
Secretary of State

Entity Name: AMWINS BROKERAGE OF ILLINOIS, LLC

Current Principal Place of Business:

4064 COLONY ROAD, STE 450
CHARLOTTE, NC 28211

New Principal Place of Business:

10 SOUTH LASALLE, STE 3200
CHICAGO, IL 60603

Current Mailing Address:

4064 COLONY ROAD, STE 450
CHARLOTTE, NC 28211

New Mailing Address:

10 SOUTH LASALLE, STE 3200
CHICAGO, IL 60603

FEI Number: 55-0840861

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: MGR () Delete
Name: AMERICAN WHOLESALE I, NSURANCE GROUP
Address: 4064 COLONY ROAD, STE 450
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMWINS HOLDINGS LLC,
Address: 10 SOUTH LASALLE, STE 3200
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information supplied with this filing does not qualify for the 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: AMWINS HOLDINGS LLC

MGR

04/04/2007

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