2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# M06000003562

Entity Name: AMWINS BROKERAGE OF ILLINOIS, LLC

Current Principal Place of Business:

10 SOUTH LASALLE, STE 3200
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

10 SOUTH LASALLE, STE 3200
CHICAGO, IL 60603

New Mailing Address:

4725 PIEDMONT ROW DR., SUITE 600
CHARLOTTE, NC 28210

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: AMWINS HOLDINGS LLC,
Address: 10 SOUTH LASALLE, STE 3200
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: AMWINS HOLDINGS, LLC,
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER POA 03/19/2009

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