

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003562

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**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:**

10 SOUTH LASALLE  
SUITE 3200  
CHICAGO, IL 60603

**Current Mailing Address:**

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

**New Mailing Address:**

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

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: ANNE MEYER

POA

04/06/2011

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