

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005956

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMWINS BROKERAGE OF ARIZONA, LLC

Current Principal Place of Business:

4725 PIEDMONT ROW DRIVE SUITE 600
CHARLOTTE, NC 28210

New Principal Place of Business:

3333 E. CAMELBACK ROAD
SUITE 26
PHOENIX, AZ 85018

Current Mailing Address:

5910 N CENTRAL EXPY STE 400
DALLAS, TX 75206

New Mailing Address:

3333 E. CAMELBACK ROAD
SUITE 26
PHOENIX, AZ 85018

FEI Number: 20-5269253

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: HAMLIN, CASEY BENNET
Address: 3333 E. CAMELBACK ROAD, SUITE 26
City-St-Zip: PHOENIX, AZ 85018

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