2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003339

Entity Name: AMWINS BROKERAGE OF ALABAMA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4725 PIEDMONT ROW DR STE 600 CHARLOTTE, NC 28210	4725 PIEDMONT ROW DR SUITE 600 CHARLOTTE, NC 28210

Current Mailing Address:	**New Mailing Address:**
4725 PIEDMONT ROW DR STE 600 CHARLOTTE, NC 28210	4064 COLONY ROAD, SUITE 450 CHARLOTTE, NC 28211

FEI Number: 13-4279674   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: DECARLO, M. STEVEN Address: 4725 PIEDMONT ROW DR, STE 600 City-St-Zip: CHARLOTTE, NC 28210	Title: MGR (X) Change ( ) Addition Name: DECARLO, MICHAEL STEVEN Address: 4064 COLONY ROAD, SUITE 450 City-St-Zip: CHARLOTTE, NC 28211
Title: MGRM ( ) Delete Name: PURVIANCE, SCOTT Address: 4725 PIEDMONT ROW DR, STE 600 City-St-Zip: CHARLOTTE, NC 28210	Title: MGRM (X) Change ( ) Addition Name: PURVIANCE, SCOTT M Address: 4064 COLONY ROAD, SUITE 450 City-St-Zip: CHARLOTTE, NC 28211

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