

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003417

FILED
May 02, 2008
Secretary of State

Entity Name: AMWINS SPECIAL RISK UNDERWRITERS, LLC

Current Principal Place of Business:

4064 COLONY ROAD SUITE 450
CHALOTTE, NC 28211

New Principal Place of Business:

4725 PIEDMONT ROW DR
STE 600
CHARLOTTE, NC 28210

Current Mailing Address:

4064 COLONY ROAD SUITE 450
CHALOTTE, NC 28211

New Mailing Address:

4725 PIEDMONT ROW DR
STE 600
CHARLOTTE, NC 28210

FEI Number: 13-4279669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: DECARLO, M. STEVEN
Address: 4064 COLONY ROAD SUITE 450
City-St-Zip: CHALOTTE, NC 28211

Title: MGR () Delete
Name: PURVIANCE, SCOTT
Address: 4064 COLONY ROAD SUITE 450
City-St-Zip: CHALOTTE, NC 28211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECARLO, MICHAEL S
Address: 4725 PIEDMONT ROW DR, STE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: MGR (X) Change () Addition
Name: PURVIANCE, SCOTT
Address: 4725 PIEDMONT ROW DR, STE 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: CRYSTAL FICKEN

POA

05/02/2008

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