

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003193

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMERICAN WESTBROOK INSURANCE SERVICES, LLC

Current Principal Place of Business:

FOUR WESTBROOK CORPORATE CTR.
SUITE 500
WESTCHESTER, IL 60154

New Principal Place of Business:

5601 GRANITE PARKWAY
SUITE 240
PLANO, TX 75024

Current Mailing Address:

FOUR WESTBROOK CORPORATE CTR.
SUITE 500
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 27-0439619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HENDRICKS, DIANE
Address: 4 WESTBROOK CORPORATE CTR. SUITE 500
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR
Name: LEO, KARL
Address: FOUR WESTBROOK CORPORATE CENTER, #500
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR
Name: SCHOCH, MIKEIAL
Address: FOUR WESTBROOK CORPORATE CENTER, #500
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR
Name: URBANCIZ, DON
Address: FOUR WESTBROOK CORPORATE CENTER, #500
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR
Name: BUEHL, TODD
Address: FOUR WESTBROOK CORPORATE CENTER, #500
City-St-Zip: WESTCHESTER, IL 60154

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: DON URBANCIZ

MGR

02/23/2012

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