

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. ID No. 000152701

- 2. Exact Name of the Limited Liability Company <u>AmWINS Brokerage of Georgia, LLC</u>
- 3. State of Formation

State: NC

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Wholesale Insurance

5. Principal Office Address

No. and Street: 3475 PIEDMONT ROAD NE, SUITE 1650

City or Town: ATLANTA State: GA Zip: 30305 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 4725 PIEDMONT ROW DR., SUITE 600

City or Town: CHARLOTTE State: NC Zip: 28210 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name | Address |
|---------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| MANAGER | MICHAEL STEVEN DECARLO | 4725 PIEDMONT ROW DR. SUITE 600 CHARLOTTE, NC 28210 USA |
| MANAGER | SCOTT M. PURVIANCE | 4725 PIEDMONT ROW DR. SUITE 600 CHARLOTTE, NC 28210 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of October, 2010 at 12:33:21 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By ANNE MEYER
Signature of Authorized Person

Form No. 632 Revised 09/07

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