

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033091

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNSOUTH FLORIDA FINANCIAL GROUP, LLC

Current Principal Place of Business:

300 NORTH WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

300 N WAUKESHA STREET
BONIFAY, FL 32425

Current Mailing Address:

PO BOX 65
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 36-4515356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BRIAN K
300 NORTH WAUKESHA STREET
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

MEDLEY, GUY F
300 N WAUKESHA STREET
BONIFAY, FL 32425 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: GUY F MEDLEY

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MEDLEY, GUY
Address: 300 NORTH WAUKESHA STREET
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MEDLEY, GUY F
Address: 300 N WAUKESHA STREET
City-St-Zip: BONIFAY, FL 32425

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: GUY F MEDLEY

CEO

04/08/2009

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