2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033091

Entity Name: SUNSOUTH FLORIDA FINANCIAL GROUP, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N WAUKESHA STREET BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

PO BOX 65 BONIFAY, FL 32425

FEI Number: 36-4515356 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:

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

MEDLEY, MICHAEL A
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: MICHAEL A MEDLEY 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: MEDLEY, MICHAEL A
Address: 300 N WAUKESHA STREET
City-St-Zip: BONIFAY, FL 32425

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 Statues.

SIGNATURE: KATHY LEIBOLD CFO 02/19/2010