



FILED
Mar 23, 2006 8:00 am
Secretary of State

20019842

DOCUMENT # L04000072412		03-23-2006 90266 033 ***150.00	
1. Entity Name SOUTHERN FIDELITY HOLDING, LLC			
Principal Place of Business 2255 KILLEARN CTR BLVD 101 TALLAHASSEE, FL 32309		Mailing Address 2255 KILLEARN CTR BLVD 101 TALLAHASSEE, FL 32309	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent SUNDBERG, WILLIAM L ESQ SUNDBERG & HESSMAN, P.A. 107 WEST 5TH AVENUE TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRAGONELLA, JAMES A 2514 MILLSTONE PLANTATION RD TALLAHASSEE, FL 32312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	James A. Graganella <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WHITTAKER, CHARLES W 2506 VADA RD BAINBRIDGE, GA 39817 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, TIMOTHY L SR P.O. BOX 1950 BAINBRIDGE, GA 39818 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for additional Managers <input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 3/10/06 (850) 521-0742	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT

20619842

#L04000072412

Additional Managers for Southern Fidelity Holding Company
FEIN 20-1640941

Catherine Mashburn Amos
2338 Chamblee Gap Road
Cumming, GA 30400

William Ronald Cox, SR
1905 Douglas Dr
Bainbridge, GA 39819

Tracy Allen Dixon
2002 Lake Douglas Dr
Bainbridge, GA 39819

John Adams Dowdy, JR
1401 Douglas Dr
Bainbridge, GA 39819

Charles Howard Keaton
261 Hardage Dr., SW
Marietta, GA 30064

Ralph Powell, Jr.
144 Dogwood Loop
Bainbridge, GA 39819

Byron Hamelin Wells
2819 Fitzpatrick Drive
Tallahassee, FL 32309

Keith Edward Martin
6337 Glasgow Drive
Tallahassee, FL 32312

Henry Coleman Satterfield
757 Rhoden Cove Road
Tallahassee, FL 32312