

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90069 042 ***138.75

DOCUMENT # L04000072412

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

00010400



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03252008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-1640941

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUNDBERG, WILLIAM L ESQ
SUNDBERG & HESSMAN, P.A.
107 WEST 5TH AVENUE
TALLAHASSEE, FL 32303

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME GRAGANELLA, JAMES A
STREET ADDRESS 2514 MILLSTONE PLANTATION RD
CITY-ST-ZIP TALLAHASSEE, FL 32312

TITLE ☐ Change ☐ Addition
NAME Please see
STREET ADDRESS attached
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME WHITTAKER, CHARLES W
STREET ADDRESS 2506 VADA RD
CITY-ST-ZIP BAINBRIDGE, GA 39817

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME SMITH, TIMOTHY L SR
STREET ADDRESS P.O. BOX 1950
CITY-ST-ZIP BAINBRIDGE, GA 39818

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME DIXON, TRACY A
STREET ADDRESS 2002 LAKE DOUGLAS DR
CITY-ST-ZIP BAINBRIDGE, GA 39819

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME KEATON, CHARLES H
STREET ADDRESS 261 HARDAGE DR. SW
CITY-ST-ZIP MARIETTA, GA 30064

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME MARTIN, KEITH E
STREET ADDRESS 6337 GLASGLOW DR
CITY-ST-ZIP TALLAHASSEE, FL 32312

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Keith Martin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Keith Martin

3/27/08

Date

850-521-0742

Daytime Phone #

ATTACHMENT

60019209

#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

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

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

Byron Hamelin Wells
2819 Fitzpatrick Drive
Tallahassee, FL 32309

Henry Coleman Satterfield
757 Rhoden Cove Road
Tallahassee, FL 32312