

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072412

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: SOUTHERN FIDELITY HOLDING, LLC

## Current Principal Place of Business:

2255 KILLEARN CTR BLVD  
101  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

## Current Mailing Address:

2255 KILLEARN CTR BLVD  
101  
TALLAHASSEE, FL 32309

## New Mailing Address:

FEI Number: 20-1640941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAGANELLA, JAMES A  
Address: 2514 MILLSTONE PLANTATION RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: WHITTAKER, CHARLES W  
Address: 2506 VADA RD  
City-St-Zip: BAINBRIDGE, GA 39817

Title: MGRM ( ) Delete  
Name: SMITH, TIMOTHY L SR  
Address: P.O. BOX 1950  
City-St-Zip: BAINBRIDGE, GA 39818

Title: MGRM ( ) Delete  
Name: DIXON, TRACY A  
Address: 2002 LAKE DOUGLAS DR  
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM ( ) Delete  
Name: KEATON, CHARLES H  
Address: 261 HARDAGE DR. SW  
City-St-Zip: MARIETTA, GA 30064

Title: MGRM ( ) Delete  
Name: MARTIN, KEITH E  
Address: 6337 GLASGLOW DR  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, KEITH E  
Address: 6337 GLASGOW DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change ( ) Addition  
Name: WELLS, BYRON H  
Address: 2819 FITZPATRICK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Change ( ) Addition  
Name: MOCK, KRISTIE B  
Address: 10488 REBEL CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM (X) Change ( ) Addition  
Name: WHITTAKER, CHARLES  
Address: 2506 VADA ROAD  
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM (X) Change ( ) Addition  
Name: SATTERFIELD, HENRY C  
Address: 757 RHODEN COVE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES GRAGANELLA

MGRM

03/25/2009

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