

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072412

FILED
Feb 01, 2010
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:

2255 KILLEARN CTR BLVD
TALLAHASSEE, FL 32309

Current Mailing Address:

2255 KILLEARN CTR BLVD
101
TALLAHASSEE, FL 32309

New Mailing Address:

2255 KILLEARN CTR BLVD
TALLAHASSEE, FL 32309

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
Name: GRAGANELLA, JAMES A
Address: 2514 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: MARTIN, KEITH E
Address: 6337 GLASGOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WELLS, BYRON H
Address: 2819 FITZPATRICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: MOCK, KRISTIE B
Address: 1126 CORBY COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: WHITTAKER, CHARLES
Address: P.O. BOX 1306
City-St-Zip: BAINBRIDGE, GA 39818

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

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 Statutes.

SIGNATURE: KRISTIE MOCK

MGRM

02/01/2010

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

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2-1-10

Additional Managers for Southern Fidelity Holding, LLC.
FEIN 20-1640941 - - Document # L04000072412

Catherine Amos, MGRM
2338 Chamblee Gap Road
Cumming, GA 30400

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

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

Charles Keaton, MGRM
261 Hardage Drive SW
Marietta, GA 30064

Ralph Powell, Jr. MGRM
168 Lane Powell Road
Brinson, GA 39825

Timothy Smith, Sr. MGRM
PO Box 1950
Bainbridge, GA 39818