

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072412

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** SOUTHERN FIDELITY HOLDING, LLC

**Current Principal Place of Business:**

2255 KILLEARN CTR BLVD  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

**Current Mailing Address:**

2255 KILLEARN CTR BLVD  
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  
**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

03/11/2011

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

# L04000072412

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 Dr. 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