

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042484

FILED
Mar 21, 2007
Secretary of State

Entity Name: SOUTHSTAR BANKING GROUP, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE STE 325
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10371
GREENSBORO, NC 274040371 US

New Mailing Address:

FEI Number: 20-2765010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE STE 1400
ORLANDO, FL 32801 US

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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DEREK A
Address: 255 ALHAMBRA CIRCLE STE 325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK A. JOHNSON

MGR

03/21/2007

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