

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082897

FILED
Apr 12, 2007
Secretary of State

Entity Name: SOUTHERN FAMILY INSURANCE SERVICES, LLC

Current Principal Place of Business:

526 GARY ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

101 W MAIN ST, STE 132
LAKELAND, FL 33815 US

Current Mailing Address:

526 GARY ROAD
LAKELAND, FL 33801 US

New Mailing Address:

101 W MAIN ST, STE 132
LAKELAND, FL 33815 US

FEI Number: 84-1690406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KEVIN M
526 GARY ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SMITH, KEVIN M
5883 8 POINT LANE
LAKELAND, FL 33811 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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, KEVIN M
Address: 5883 EIGHT POINT LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR () Delete
Name: WEBB, GABRIEL
Address: 1202 EDGEWATER DRIVE
City-St-Zip: LAKELAND, FL 33805 US

Title: MGR () Delete
Name: MC DONALD, WAYNE
Address: P. O. BOX 5193
City-St-Zip: LAKELAND, FL 33807 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PECK, KENNETH L
Address: 2707 SMITHTOWN DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: KENNETH PECK

MGR

04/12/2007

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