

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**May 13, 2008 8:00 am**  
**Secretary of State**

05-13-2008 90066 032 \*\*\*138.75

|                                                                                                                                              |                                                                      |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000082897</b>                                                                                                               |                                                                      |  |  |
| 1. Entity Name<br>SOUTHERN FAMILY INSURANCE SERVICES, LLC                                                                                    |                                                                      |                                                                                   |  |
| Principal Place of Business<br>101 W MAIN ST, STE 132<br>LAKELAND FL 33815<br>US                                                             |                                                                      | Mailing Address<br>101 W MAIN ST, STE 132<br>LAKELAND FL 33815<br>US              |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                               |                                                                      | 3. Mailing Address                                                                |  |
| Suite, Apt. #, etc.                                                                                                                          |                                                                      | Suite, Apt. #, etc.                                                               |  |
| City & State                                                                                                                                 |                                                                      | City & State                                                                      |  |
| Zip                                                                                                                                          | Country                                                              | Zip                                                                               |  |
| 6. Name and Address of Current Registered Agent                                                                                              |                                                                      |                                                                                   |  |
| SMITH, KEVIN M<br>5883 <del>POINT LANE</del> EIGHT POINT LANE<br>LAKELAND FL 33811                                                           |                                                                      |                                                                                   |  |
| 8. The above named entity submits this statement for the purpose of changing the obligations of registered agent.                            |                                                                      |                                                                                   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small>                               |                                                                      |                                                                                   |  |
| <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>FILE</b><br/>After Mail<br/>Make Check Payable         </div> |                                                                      |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                 |                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           | MGR<br>SMITH, KEVIN M<br>5883 EIGHT POINT LANE<br>LAKELAND FL 33811  | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           | MGR<br>MC DONALD, WAYNE<br>P. O. BOX 5193<br>LAKELAND FL 33807       | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           | MGR<br>THOMAS G BENEDETTO<br>4605 SAN PAULO CT<br>LAKELAND, FL 33813 | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           |                                                                      | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           |                                                                      | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           |                                                                      | <input type="checkbox"/> Delete                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                           |                                                                      | <input type="checkbox"/> Delete                                                   |  |



1st MOORE

CR2E083 (10/07)

*please fix address to  
reflect eight point LN instead of  
8 point LN*

*please fix name of 3rd listed  
Manager Thomas Benedetto  
name should be  
BENEDETTO  
instead of  
BOWEDETTO*

**\$5.00 Additional  
Fee Required**  
agent

Zip Code

familiar with, and accept

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*4/25/08*

*863-248-2814*