

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075985

FILED
Jan 26, 2010
Secretary of State

Entity Name: SOUTHERN STATES INSURANCE, LLC

Current Principal Place of Business:

124 MIRACLE STRIP PARKWAY, #1500
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

151 MARY ESTHER BLVD.
506
MARY ESTHER, FL 32569

Current Mailing Address:

124 MIRACLE STRIP PARKWAY, #1500
FORT WALTON BEACH, FL 32548

New Mailing Address:

500 SUN VALLEY DRIVE
H-1
ROSWELL, GA 30076

FEI Number: 90-0508718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ANGEL
124 MIRACLE STRIP PARKWAY, #1500
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PIKE, DOUG
151 MARY ESTHER BLVD.
506
MARY ESTHER, FL 32569 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: DOUG PIKE

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEWATT, LINDA
Address: 14090 SEABISCUIT
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM
Name: PIKE, DOUGLAS A
Address: 124 MIRACLE STRIP PARKWAY, #1500
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LINDA HEWATT

MGRM

01/26/2010

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