

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075985

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN STATES INSURANCE, LLC

Current Principal Place of Business:

151 MARY ESTHER BLVD.
302
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

500 SUN VALLEY DRIVE
H-1
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 90-0508718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWATT, LINDA
151 MARY ESTHER BLVD
302
MARY ESTHER, FL 32569 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: HEWATT, LINDA
Address: 14090 SEABISCUIT
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM
Name: PIKE, DOUGLAS A
Address: 151 MARY ESTHER BLVD SUITE 302
City-St-Zip: MARY ESTHER, FL 32569

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

01/10/2012

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