

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099566

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTHERN STATES LENDING, LLC

Current Principal Place of Business:

C/O WILLIAM C. DAVELL
1 FINANCIAL PLAZA, SUITE 2602
FT. LAUDERDALE, FL 333940005

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM C. DAVELL
1 FINANCIAL PLAZA, SUITE 2602
FT. LAUDERDALE, FL 333940005

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C
1 FINANCIAL PLAZA, SUITE 2602
FT. LAUDERDALE, FL 333940005 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: MGR
Name: DAVELL, WILLIAM C
Address: 1 FINANCIAL PLAZA, SUITE 2602
City-St-Zip: FT LAUDERDALE, FL 33394

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: JOHN K GRELLE

EVP

04/11/2012

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