

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 19, 2011
Secretary of State

Entity Name: FLORIDA SOUTHERN INSURANCE LLC

Current Principal Place of Business:

4701 N. FEDERAL HWY., STE 305
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 N. FEDERAL HWY., STE 305
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-3481087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOS, BRADLEY C
6021 NW 69TH MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PANOS, BRADLEY C
4701 N. FEDERAL HWY., STE 305
LIGHTHOUSE POINT, FL 33064 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: BRADLEY C. PANOS

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANOS, BRADLEY C

Address: 4701 N. FEDERAL HWY., STE 305

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BRADLEY C. PANOS

PRES

07/19/2011

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