

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097218

FILED
Feb 28, 2012
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
4701 N. FEDERAL HWY., STE 305
LIGHTHOUSE POINT, FL 33064 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: 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 PANOS

PRES

02/28/2012

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