

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092938

FILED
Feb 17, 2012
Secretary of State

Entity Name: SOUTHERN FIDELITY RISK MANAGERS, LLC

Current Principal Place of Business:

2255 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2255 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 45-3014437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONO, STEVEN M
215 S MONROE ST
2NF FLOOR
TALLAHASSEE, FL 32301 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: GRAGANELLA, JAMES A
Address: 2514 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: MARTIN, KEITH E
Address: 6337 GLASGOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WELLS, BYRON H
Address: 2819 FITZPATRICK DRIVW
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: MOCK, KRISTIE B
Address: 1126 CORBY COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: WHITTAKER, CHARLES W
Address: 2506 VADA ROAD
City-St-Zip: BAINBRIDGE, GA 39818

Title: MGRM
Name: SMITH, TIMOTHY L
Address: 1415 DOUGLAS DRIVE
City-St-Zip: BAINBRIDGE, GA 39818

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: KRISTIE MOCK

MGRM

02/17/2012

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