2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043997

City-St-Zip:

MIAMI, FL 33137 US

Entity Name: SOUTHERN TRUST, LLC

FILED Mar 14, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5050 BISCAYNE BLVD MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 5050 BISCAYNE BLVD MIAMI, FL 33137 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKENZIE, MONICA 5050 BISCAÝNE BLVD MIAMI, FL 33137 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition EASTERN SHORES, LLC, Name: Name: Address: 5050 BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MACKENZIE, MONICA Name: Name: Address: 5050 BISCAYNE BLVD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MONICA MACKENZIE MGR 03/14/2007