

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043997

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SOUTHERN TRUST, LLC

**Current Principal Place of Business:**

5050 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

3777 NE 163 STREET  
102  
NORTH MIAMI BEACH, FL 33160 US

**Current Mailing Address:**

5050 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Mailing Address:**

3777 NE 163 STREET  
102  
NORTH MIAMI BEACH, FL 33160 US

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

**Name and Address of Current Registered Agent:**

MACKENZIE, MONICA  
5050 BISCAYNE BLVD  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

MACKENZIE, MONICA  
3777 NE 163 STREET  
102  
NORTH MIAMI BEACH, FL 33160 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: \_\_\_\_\_ 04/29/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EASTERN SHORES, LLC,  
Address: 5050 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EASTERN SHORES, LLC,  
Address: 3777 NE 163 STREET # 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR ( ) Delete  
Name: MACKENZIE, MONICA  
Address: 5050 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change ( ) Addition  
Name: MACKENZIE, MONICA  
Address: 3777 NE 163 STREET # 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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                      MNGR                      04/29/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date