2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018198

Entity Name: SOUTH STAR TRUST, LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 334616606

Current Mailing Address: New Mailing Address:

2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 334616606

FEI Number: 65-1148755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RUKIN, ROGER 2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 334616606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAMES B. RUKIN REVOCABLE TRUST

Address: 2328 10TH AVE N STE 403 City-St-Zip: LAKE WORTH, FL 334616606

Title: MGRM

 Name:
 JULIA R. RUKIN REVOCABLE TRUST

 Address:
 2328 10TH AVE N STE 403

 City-St-Zip:
 LAKE WORTH, FL 334616606

Title: MGR

 Name:
 RUKIN, ROGER B

 Address:
 2328 10TH AVE N STE 403

 City-St-Zip:
 LAKE WORTH, FL 334616606

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 Statues.

SIGNATURE: ROGER B. RUKIN MGR 05/18/2010