

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007007

FILED
Jun 08, 2005
Secretary of State

Entity Name: SOUTHTRUST FINANCIAL LLC

Current Principal Place of Business:

11801 NW 12TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11801 NW 12TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GARDENER, WILLIAM J
7280 WEST PALMETTO PARK ROAD
SUITE 208-N
BOCA RATON, FL 33433 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MODICA, STEVEN L
Address: 11801 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN L. MODICA

MGR

06/08/2005

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