

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000018

FILED
Jun 30, 2005
Secretary of State

Entity Name: SOUTHERN TRUST INVESTMENT GROUP LLC

Current Principal Place of Business:

2312 CONWAY GARDENS RD
ORLANDO, FL 32806

New Principal Place of Business:

2551 NARCISSUS AVE
SANFORD, FL 32771

Current Mailing Address:

2312 CONWAY GARDENS RD
ORLANDO, FL 32806

New Mailing Address:

2551 NARCISSUS AVE
SANFORD, FL 32771

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:

NORTON, NEIL
2312 CONWAY GARDENS RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

NORTON, NEIL
2551 NARCISSUS AVE
SANFORD, FL 32771 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: NEIL C. NORTON

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTON, NEIL
Address: 2312 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: NORTON, CALEB
Address: 2312 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTON, NEIL
Address: 2551 NARCISSUS AVE
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: NORTON, CALEB
Address: 2551 NARCISSUS AVE
City-St-Zip: SANFORD, FL 32771

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: NEIL C. NORTON

MGR

06/30/2005

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