2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 29, 2009
Secretary of State

DOCUMENT# L06000043997

Entity Name: SOUTHERN TRUST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20533 BISCAYNE BLVD
STE N-226
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

20533 BISCAYNE BLVD
STE N-226
AVENTURA, FL 33180 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
3777 NE 163 STREET
102
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MACKENZIE, MONICA
20533 BISCAYNE BLVD
STE N-226
AVENTURA, FL 33180 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: MONICA MACKENZIE 05/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MACKENZIE, MONICA
Address: 20533 BISCAYNE BLVD STE N-226
City-St-Zip: AVENTURA, FL 33180 US

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

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 MGR 05/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date