2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035473

Entity Name: SOUTHERN TRIAL COUNSEL PLLC

FILED Apr 22, 2011 Secretary of State

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

485 KELLER ROAD, STE. 401 205 SOUTH EOLA DRIVE MAITLAND, FL 32751 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

485 KELLER ROAD, STE. 401 P.O. BOX 1926

MAITLAND, FL 32751 ORLANDO, FL 32802

FEI Number: 27-2333268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SMITH, LARRY D

205 SOUTH EOLA DRIVE
ORLANDO, FL 32801 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: LARRY D. SMITH 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, LARRY D
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: BUSH, PEGGY S
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 320801

Title: MGR

Name: HERMAN, JASON P
Address: 205 SOUTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

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: LARRY D. SMITH MGR 04/22/2011