

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055221

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN ASSET & TRUST MANAGEMENT, LLC

**Current Principal Place of Business:**

631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 27-3814631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NINA A. SACHS, PA  
631 U.S. HIGHWAY 1  
SUITE 314  
NORTH PALM BEACH, FL 33408 US

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

PECK, DEBORAH C  
631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408 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: DEBORAH C. PECK

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PECK, DEBORAH C  
Address: 631 US HIGHWAY 1, SUITE 303  
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: DEBORAH C. PECK

MGRM

04/24/2012

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