2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068564

Entity Name: SOUTHERN TRUST FINANCIAL SERVICES, LLC

FILED Apr 06, 2012 Secretary of State

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

3450 FOUNDERS CLUB DRIVE SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

3450 FOUNDERS CLUB DRIVE SARASOTA, FL 34240 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ABEYSEKERA, SALIYA MR. 3450 FOUNDERS CLUB DRIVE SARASOTA, FL 34240, 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:

Title: MGR

Name: ABEYSEKERA, SALIYA MR.
Address: 3450 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR

Name: ABEYSEKERA, PADMINI C MRS. Address: 3450 FOUNDERS CLUB DRIVE City-St-Zip: SARASOTA, FL 34240 US

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: SALIYA ABEYSEKERA MGR 04/06/2012