

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001528

FILED
May 01, 2009
Secretary of State

Entity Name: CERTIUM ASSET MANAGEMENT LLC

Current Principal Place of Business:

50 HURT PLAZA, SUITE 1400
ATLANTA, GA 30303

New Principal Place of Business:

50 HURT PLAZA, SUITE 1400
C/O DAVID REIDY
ATLANTA, GA 30303

Current Mailing Address:

50 HURT PLAZA, SUITE 1400
ATLANTA, GA 30303

New Mailing Address:

303 PEACHTREE STREET NE - SUITE 3600
C/O HASAN R. KELLY
ATLANTA, GA 30308

FEI Number: 26-1482902 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RIDGEWORTH CAPITAL MANAGEMENT, INC.
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

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: PATRICK PAPARELLI

CCO

05/01/2009

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