

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001528

FILED
May 03, 2011
Secretary of State

Entity Name: CERTIUM ASSET MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1482902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

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: RIDGEWORTH CAPITAL MANAGEMENT, INC.

MGRM

05/03/2011

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