

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031480

FILED
Feb 27, 2008
Secretary of State

Entity Name: NET TRUST MORTGAGE, LLC

Current Principal Place of Business:

4400 N. FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

4000 N. FEDERAL HWY
201
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

4000 N. FEDERAL HWY
201
BOCA RATON, FL 33431

FEI Number: 11-3704611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, BENJAMIN P ESQ
2160 W. ATLANTIC AVE., SECOND FLOOR
DELRAY BEACH, FL 33445 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 () Delete
Name: ROTH, YALE
Address: 2298 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KOWALIK, SCOTT
Address: 6110 RIDGE LN
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT KOWALIK

MGRM

02/27/2008

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