2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022853

Entity Name: NADA TRUST, LLC

FILED Jan 25, 2008 Secretary of State

(X) Change () Addition

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

101 NE 2ND ST. 315 NE 14TH STREET OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

101 NE 2ND ST. 315 NE 14TH STREET OCALA, FL 34470 OCALA, FL 34470

FEI Number: 42-1733628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKS, DANIEL POTTER-LEVANE, MARGARET A
421 SOUTH PINE AVE. 315 NE 14TH STREET
OCALA, FL 34474 US OCALA, FL 34470 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: MARGARET A. POTTER-LEVANE 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete
 Title:
 MGRM
 (X) Change

 Name:
 ROBERSON, CODA III
 Name:
 ROBERSON, CODA III

 Address:
 101 NE 2ND ST.
 Address:
 315 NE 14TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POTTER-LEVANE, MARGARET A Name: POTTER-LEVANE, MARGARET A

 Address:
 101 NE 2ND STREET
 Address:
 315 NE 14TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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: MARGARET A. POTTER-LEVANE MGMR 01/25/2008