2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094683

Entity Name: NEMETH TRUST, LLC

FILED Feb 25, 2008 Secretary of State

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

235 EDINBURGH CIRCLE DANVILLE, CA 94526

Current Mailing Address: New Mailing Address:

235 EDINBURGH CIRCLE DANVILLE, CA 94526

FEI Number: 37-1516116 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:

GLAZER, ERIC L 2300 CORPORATE BLVD. NW SUITE 232 BOCA RATON, FL 33431 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 Title: () Change () Addition

 Name:
 NEMETH, RONALD, B.,
 Name:

 Address:
 235 EDINBURGH CIRCLE
 Address:

 City-St-Zip:
 DANVILLE, CA 94526
 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: RONALD B. NEMETH MGRM 02/25/2008