

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073437

Entity Name: NT TRUST LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2000 PRESIDENTIAL WAY UNIT 2003
WEST PALM BEACH, FL 33401

New Principal Place of Business:

378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2000 PRESIDENTIAL WAY UNIT 2003
WEST PALM BEACH, FL 33401

New Mailing Address:

378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: NELSON, LEE TERRY
Address: 2000 PRESIDENTIAL WAY UNIT 2003
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, ROBERTT B
Address: 2000 PRESIDENTIAL WAY UNIT 2003
City-St-Zip: WEST PALM BEACH, FL 33401

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: RB NELSON

MGRM

04/28/2008

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