

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073437

FILED
Oct 24, 2009
Secretary of State**Entity Name:** NT TRUST LLC**Current Principal Place of Business:**378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408**New Mailing Address:****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:** MGRM () Delete
Name: NELSON, ROBERTT B
Address: 378 NORTHLAKE BLVD #189
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: NELSON, LEE T
Address: 378 NORTHLAKE BLVD #189
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LEE T NELSON

MGRM

10/24/2009

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