

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002925

FILED
Feb 22, 2008
Secretary of State

Entity Name: NATIONS TRUST MORTGAGE, LLC

Current Principal Place of Business:

312 W. SUPERIOR ST
DELUTH, MN 55802

New Principal Place of Business:

312 W. SUPERIOR ST
DULUTH, MN 55802

Current Mailing Address:

312 W. SUPERIOR ST
DELUTH, MN 55802

New Mailing Address:

312 W. SUPERIOR ST
DULUTH, MN 55802

FEI Number: 20-0837937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFERA, STEVEN P
978 N. RIVER DR #7
MIAMI, FL 33136 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: MALMSTROM, JASON
Address: 312 W. SUPERIOR ST
City-St-Zip: DELUTH, MN 55802

Title: MGR () Delete
Name: BEFERA, FRANK
Address: 312 W. SUPERIOR ST
City-St-Zip: DELUTH, MN 55802

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALMSTROM, JASON
Address: 312 W. SUPERIOR ST
City-St-Zip: DULUTH, MN 55802

Title: MGR (X) Change () Addition
Name: BEFERA, FRANK
Address: 312 W. SUPERIOR ST
City-St-Zip: DULUTH, MN 55802

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: JASON MALMSTROM

MGR

02/22/2008

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