2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036281

Entity Name: GEM MORTGAGE GROUP LLC

FILED Nov 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6662 PERUZZI WAY LAKE WORTH, FL 33467 US **Current Mailing Address: New Mailing Address:** 6662 PERUZZI WAY LAKE WORTH, FL 33467 US FEI Number: 06-1708901 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: ABRAMS, STEVEN 6662 PERUZZI WAY LAKE WORTH, FL 33467 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: MGRM Title: () Change () Addition () Delete ABRAMS, STEVEN Name: Name: Address: 6662 PERUZZI WAY Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: QUO, STACY

Address: Address: 4018 BAHIA ISLE CIRCLE City-St-Zip: City-St-Zip: WELLINGTON, FL 33467 US

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: STEVEN ABRAMS **MGRM** 11/19/2007