

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029979

FILED
Jul 17, 2006
Secretary of State

Entity Name: EXECUTIVE MORTGAGE SPECIALISTS, LLC

Current Principal Place of Business:

5200 SEMINOLE BLVD.
SUITE J
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

5200 SEMINOLE BLVD.
SUITE J
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-2822588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KASZER, JANINE G
1711 COUNTRY CLUB RD N
ST PETERSBURG, FL 33710 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:

Title: MGRM () Delete
Name: KASZER, JANINE G
Address: 1711 COUNTRY CLUB RD N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: CURRY, DEBORAH L
Address: 8212 122ND STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANINE G KASZER

VP

07/17/2006

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