2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062518

Entity Name: EMBASSY MORTGAGE GROUP I L. .L. .C.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NE COACHMAN ROAD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2500 NE COACHMAN ROAD CLEARWATER, FL 33765

FEI Number: 57-1222754 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:

ARCIERI, FRANK
2500 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

ARCIERI, FRANCESCO
2500 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

CLEARWATER, FL 33765 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: FRANCESCO ARCIERI 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ARCIERI, FRANKName:ARCIERI, FRANCESCOAddress:2500 NE COACHMAN ROADAddress:2500 NE COACHMAN ROADCity-St-Zip:CLEARWATER, FL 33765City-St-Zip:CLEARWATER, FL 33765

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: FRANCESCO ARCIERI MGR 04/20/2007