

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082493

FILED
Jul 13, 2006
Secretary of State

Entity Name: EXECUTIVE MORTGAGE GROUP, LLC

Current Principal Place of Business:

2431 RUNYON CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

7600 SOUTHLAND BLVD.
105
ORLANDO, FL 32809

Current Mailing Address:

2431 RUNYON CIRCLE
ORLANDO, FL 32837

New Mailing Address:

7600 SOUTHLAND BLVD.
105
ORLANDO, FL 32809

FEI Number: 20-3378147 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:

RENTAS, FELIX L
2431 RUNYON CIRCLE
ORLANDO
FLORIDA, FL 32837 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RENTAS, CLAUDIA
Address: 2431 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: FELIX RENTAS

PRES

07/13/2006

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