2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082493

Entity Name: EXECUTIVE MORTGAGE GROUP, LLC

FILED Jan 29, 2007 Secretary of State

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

7600 SOUTHLAND BLVD. 105 ORLANDO, FL 32809

Current Mailing Address: 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 ()

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

 Name:
 RENTAS, CLAUDIA
 Name:
 RENTAS, CLAUDIA

 Address:
 2431 RUNYON CIRCLE
 Address:
 2431 RUNYON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32837
 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: CLAUDIA RENTAS VP 01/29/2007