

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082493

FILED
Sep 11, 2008
Secretary of State

Entity Name: EXECUTIVE MORTGAGE GROUP, LLC

Current Principal Place of Business:

7600 SOUTHLAND BLVD.
105
ORLANDO, FL 32809

New Principal Place of Business:

8766 THE ESPLANADE DRIVE
25
ORLANDO, FL 32836

Current Mailing Address:

7600 SOUTHLAND BLVD.
105
ORLANDO, FL 32809

New Mailing Address:

8766 THE ESPLANADE DRIVE
25
ORLANDO, FL 32836

FEI Number: 20-3378147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RENTAS, FELIX L
8766 THE ESPLANADE DRIVE #25
ORLANDO
FLORIDA, FL 32836 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: FELIX RENTAS

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: RENTAS, CLAUDIA
Address: 2431 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: RENTAS, CLAUDIA
Address: 8766 THE ESPLANADE DRIVE 325
City-St-Zip: ORLANDO, FL 32836

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: FELIX RENTAS

PRES

09/11/2008

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