2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090940

Entity Name: EMORTGAGE SUCCESS, LLC

FILED Apr 30, 2008 Secretary of State

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

4635 CORONADO PARKWAY 4632 VINCENNES BLVD

7 & 8 SUITE 201A

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

PO BOX 600784 PO BOX 100689

CAPE CORAL, FL 33910 US CAPE CORAL, FL 33910 US

FEI Number: 26-0608379 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:

HARTLEB, ASTRID P 5611 GOETZ DRIVE

FORT MYERS, FL 33919 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: () Change () Addition

 Name:
 HARTLEB, ASTRID P
 Name:

 Address:
 5611 GOETZ DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

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: ASTRID P HARTLEB MGR 04/30/2008