

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005399

FILED  
Apr 10, 2006  
Secretary of State

**Entity Name:** EXECUTIVE MORTGAGE OF MICHIGAN, LLC

**Current Principal Place of Business:**

100 W. MIDLAND STREET  
BAY CITY, MI 48706

**New Principal Place of Business:**

**Current Mailing Address:**

100 W. MIDLAND STREET  
BAY CITY, MI 48706

**New Mailing Address:**

**FEI Number:** 20-2128051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYES, FLORENCE  
8820 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 328365011 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: MILLER, IVAN L II  
Address: 100 W. MIDLAND STREET  
City-St-Zip: BAY CITY, MI 48706

Title: MGRM ( ) Delete  
Name: DONER, ALAN R  
Address: 100 W. MIDLAND STREET  
City-St-Zip: BAY CITY, MI 48706

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IVAN L. MILLER II

MGRM

04/10/2006

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