

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005399

FILED
Mar 24, 2008
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:

DAVID, JAMES
1711 MAIN STREET G-2
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DAVID, JAMES
40 EVERGREEN STREET
PALMETTO, FL 34221 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:

03/24/2008

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 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

COO

03/24/2008

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