# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# M05000005399

**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
40 EVERGREEN STREET
PALMETTO, FL 34221 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
Name: MILLER, IVAN L II
Address: 100 W. MIDLAND STREET
City-St-Zip: BAY CITY, MI 48706

I hereby 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 Statues.

SIGNATURE: BETH THUME MGR 02/15/2011

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