

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005647

FILED
Jul 02, 2007
Secretary of State

Entity Name: EMCORE MORTGAGE, LLC

Current Principal Place of Business:

2255 CUMBERLAND PARKWAY SE BUILDING 1200
ATLANTA, GA 30339

New Principal Place of Business:

2255 CUMBERLAND PARKWAY SE
BUILDING 1200
ATLANTA, GA 30339

Current Mailing Address:

2255 CUMBERLAND PARKWAY SE BUILDING 1200
ATLANTA, GA 30339

New Mailing Address:

2255 CUMBERLAND PARKWAY SE
BUILDING 1200
ATLANTA, GA 30339

FEI Number: 20-3309976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: EMCORE INC.
Address: 2424 PIONEER AVE STE 405
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES:

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: DAN DADOUN

DD

07/02/2007

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