2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001191

Entity Name: ISERVE RESIDENTIAL LENDING, LLC

FILED Feb 08, 2010 Secretary of State

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

8925 E. PIMA CENTER PARKWAY SUITE 100 SCOTTSDALE, AZ 85258

Current Mailing Address: New Mailing Address:

8925 E. PIMA CENTER PARKWAY
SUITE 100
SCOTTSDALE, AZ 85258
222 W. LAS COLINAS BLVD
SUITE 1252E
IRVING, TX 75039

FEI Number: 52-2440911 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title: CEO

Name: WILLIS, GARY D

Address: 8925 E PIMA CENTER PARKWAY #100

City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: COO

Name: WILSON, DOUGLAS M

Address: 8925 E PIMA CENTER PARKWAY #100

City-St-Zip: SCOTTSDALE, AZ 85258 US

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: DEBORAH VOELZ MGM 02/08/2010