2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159339

Entity Name: MCC RESIDENTIAL LENDING, LLC

Current Principal Place of Business:

1705 COLONIAL BLDV., STE. B2 FORT MYERS. FL 33907

Current Mailing Address:

1705 COLONIAL BLDV., STE. B2 FORT MYERS. FL 33907

FEI Number: 46-1953205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAUGHAN, JAMES W 1705 COLONIAL BLDV., STE. B2 FORT MYERS, FL 33907 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

FILED Jan 07, 2015

Secretary of State

CC4167704960

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMCCAUGHAN, JAMES WNameVAN HOFF, ROGERAddress1705 COLONIAL BLDV., STE. B2Address6280 SW 68TH CT.City-State-Zip:FORT MYERS FL 33907City-State-Zip:MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER VAN HOFF

MGRM

01/07/2015