

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000051039

Entity Name: SPECIALTY MERCHANT LENDING, LLC

Current Principal Place of Business:

20 NORTH MARTINGALE ROAD
SUITE 180
SCHAUMBURG, IL 60173

Current Mailing Address:

20 NORTH MARTINGALE ROAD
SUITE 180
SCHAUMBURG, IL 60173 US

FEI Number: 61-1733815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name LYNDE, DENNIS
Address 20 NORTH MARTINGALE ROAD
SUITE 180
City-State-Zip: SCHAUMBURG IL 60173

Title MGR
Name ROSE, WILLIAM S JR
Address PO BOX 23008
City-State-Zip: KNOXVILLE TN 37933

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: DENNIS P. LYNDE

MANAGER

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date