

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004031

FILED
Mar 28, 2005
Secretary of State

Entity Name: LENDINGTREE SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

12854 KENAN DRIVE, SECOND FLOOR
JACKSONVILLE, FL 32258

New Principal Place of Business:

12854 KENAN DRIVE, SECOND FLOOR
202
JACKSONVILLE, FL 32258

Current Mailing Address:

12854 KENAN DRIVE, SECOND FLOOR
JACKSONVILLE, FL 32258

New Mailing Address:

12854 KENAN DRIVE, SECOND FLOOR
202
JACKSONVILLE, FL 32258

FEI Number: 20-1298156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID
12854 KENAN DRIVE, SECOND FLOOR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ANDERSON, DAVID
12854 KENAN DRIVE, SECOND FLOOR
202
JACKSONVILLE, FL 32258 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:

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEBDA, DOUGLAS
Address: 11115 RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR () Delete
Name: HALL, KEITH
Address: 11115 RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR () Delete
Name: ANDERSON, DAVID
Address: 12854 KENAN DRIVE, SECOND FLOOR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: MCELHANEY, PATRICK
Address: 12854 KENAN DRIVE, SECOND FLOOR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: SUESS, GARY
Address: NC 1089, 201 SOUTH COLLEGE ST., STE 1600
City-St-Zip: CHARLOTTE, NC 282881089

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L BENNETT

MGR

03/28/2005

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