

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000211

FILED
Jan 05, 2010
Secretary of State

Entity Name: LENDING TREE, LLC

Current Principal Place of Business:

1115 RUSHMORE DRIVE
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

1115 RUSHMORE DRIVE
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 25-1795344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: LEBDA, DOUGLAS
Address: 11115 RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR
Name: GLEESON, KURT
Address: 2500 W. LAKE MARY BLVD., STE. 213
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: HARRINGTON, CHRISTOPHER D
Address: 2500 W. LAKE MARY BLVD, SUITE 213
City-St-Zip: LAKE MARY, FL 32746

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 Statutes.

SIGNATURE: DOUGLAS LEBDA

MGR

01/05/2010

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