

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002198

FILED
Mar 24, 2006
Secretary of State

Entity Name: BABSON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

ONE MEMORIAL DRIVE
CAMBRIDGE, MA 021421300

New Principal Place of Business:

470 ATLANTIC AVENUE
BOSTON, MA 02210 US

Current Mailing Address:

ONE MEMORIAL DRIVE
CAMBRIDGE, MA 021421300

New Mailing Address:

470 ATLANTIC AVENUE
BOSTON, MA 02210 US

FEI Number: 51-0504477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: REESE, STUART H
Address: 1295 STATE STREET
City-St-Zip: SPRINGFIELD, MA 01111

Title: MGR () Delete
Name: LIGUORI, ROBERT
Address: 1295 STATE STREET
City-St-Zip: SPRINGFIELD, MA 01111

Title: MGR () Delete
Name: CRANDALL, ROGER W
Address: 1500 MAIN STREET
City-St-Zip: SPRINGFIELD, MA 01115

Title: MGR () Delete
Name: GLAVIN, WILLIAM F JR
Address: ONE MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 021421300

Title: MGR () Delete
Name: MCCLINTOCK, KEVIN M
Address: ONE MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 021421300

Title: MGR () Delete
Name: BRENNAN, DAVID J
Address: 155 BISHOPSGATE
City-St-Zip: LONDON, UK EC2M UK

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MICHAEL, ROLLINGS T
Address: 1295 STATE STREET
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: MGR (X) Change () Addition
Name: CRANDALL, ROGER W
Address: 1500 MAIN STREET
City-St-Zip: SPRINGFIELD, MA 01115 US

Title: MGR (X) Change () Addition
Name: GLAVIN, WILLIAM F JR
Address: 1295 STATE STREET
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: MGR (X) Change () Addition
Name: MCCLINTOCK, KEVIN M
Address: 470 ATLANTIC AVENUE
City-St-Zip: BOSTON, MA 02210 US

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 Chapter 119, 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: KEVIN M. MCCLINTOCK

MGR

03/24/2006

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