

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002198

FILED
Apr 07, 2011
Secretary of State

Entity Name: BABSON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

470 ATLANTIC AVENUE
BOSTON, MA 02210 US

New Principal Place of Business:

Current Mailing Address:

470 ATLANTIC AVENUE
BOSTON, MA 02210 US

New Mailing Address:

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
Name: MICHAEL, ROLLINGS T
Address: 1295 STATE STREET
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: MGR
Name: BRENNAN, DAVID J
Address: 155 BISHOPSGATE
City-St-Zip: LONDON, UK EC2M3XY UK

Title: PRES
Name: NOREEN, CLIFFORD M
Address: 1500 MAIN STREET
City-St-Zip: SPRINGFIELD, MA 01115 US

Title: MGR
Name: FINKE, THOMAS M
Address: 201 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28244 US

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: CLIFFORD M. NOREEN

PRES

04/07/2011

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