2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002899

Entity Name: MBS-SAXON GP, L.L.C.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 OLIVE STREET, SUITE 310 ST. LOUIS, MO 631032334

Current Mailing Address: New Mailing Address:

1415 OLIVE STREET, SUITE 310 ST. LOUIS, MO 631032334

FEI Number: 20-1488850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MBR () Delete Title: () Change () Addition

 Name:
 SAXON SPECIAL COMPAN, Y
 Name:

 Address:
 1415 OLIVE STREET, SUITE 310
 Address:

 City-St-Zip:
 ST. LOUIS, MO 631032334
 City-St-Zip:

Title: MBR () Delete Title: () Change () Addition

 Name:
 MUDCO 4, INC.,
 Name:

 Address:
 1415 OLIVE STREET, SUITE 310
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63103
 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: HILLARY B. ZIMMERMAN VP 03/08/2006