2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# M04000003877

Entity Name: SMALL BUSINESS LOAN SOURCE LLC

Current Principal Place of Business:

600 JAMES S MCDONNELL BLVD
HAZELWOOD, MO 630422302

New Principal Place of Business:

Current Mailing Address:

600 JAMES S MCDONNELL BLVD
HAZELWOOD, MO 630422302

New Mailing Address:

C/O TAX DEPARTMENT, MC019
600 JAMES S MCDONNELL BLVD
HAZELWOOD, MO 630422302

FEI Number: 75-3162198 **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	( ) Delete
Name:	MCCARTHY, TERRANCE M	
Address:	600 JAMES S. MCDONNELL BLVD.	
City-St-Zip:	HAZELWOOD, MO 630422302	
Title:	MGR	( ) Delete
Name:	SCHULTE, JOHN B	
Address:	9801 WESTHEIMER ROAD, 11TH FLOOR	
City-St-Zip:	HOUSTON, TX 77042	
Title:	MGR	( ) Delete
Name:	VANSICKLE, LISA K	
Address:	600 JAMES S. MCDONNELL BLVD.	
City-St-Zip:	HAZELWOOD, MO 630422302	
Title:	MGR	( ) Delete
Name:	PRATTE, GARY S	
Address:	11901 OLIVE BLVD.	
City-St-Zip:	CREVE COEUR, MO 63141	
Title:	MGR	( ) Delete
Name:	FRANZEN, JERRY G	
Address:	8820 WESTHEIMER	
City-St-Zip:	HOUSTON, TX 77063	
Title:	MGR	(X) Delete
Name:	WOODY, RICK A	
Address:	110 WOODMERE ROAD SUITE 150	
City-St-Zip:	FOLSOM, CA 95630	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	MCCARTHY, TERRANCE M	
Address:	135 N. MERAMEC	
City-St-Zip:	CLAYTON, MO 63105	
Title:	MGR	(X) Change ( ) Addition
Name:	REYNOLDS, STEVEN H	
Address:	11901 OLIVE BLVD.	
City-St-Zip:	CREVE COEUR, MO 63141	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	WOODY, RICK A	
Address:	110 WOODMERE ROAD SUITE 150	
City-St-Zip:	FOLSOM, CA 95630	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify 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: LISA K. VANSICKLE MGR 04/28/2009

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