2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047339

Entity Name: SBA DIRECT LOANS, LLC

FILED May 01, 2012 Secretary of State

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

6881 KINGSPOINT PKWY. SUITE 11 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6881 KINGSPOINT PKWY. SUITE 11 ORLANDO, FL 32819

FEI Number: 45-3030713 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:

ROBBINS, CHARLES M SVEJDA, PAUL J
928 HUGO CIRCLE 6881 KINGSPOINTE PKWY
DELTONA, FL 32738 US SUITE 11
ORLANDO, FL 32819 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: PAUL J. SVEJDA 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SVEJDA, PAUL J

Address: 6881 KINGSPOINTE PKWY., SUITE 11

City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: THE GENESIS FACTOR, LLC
Address: 109 EAST 17TH STREET 25
City-St-Zip: CHEYENNE, WY 82001 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 Statues.

SIGNATURE: PAUL J. SVEJDA MGRM 05/01/2012