2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001380

Entity Name: MBS GP 22, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

1415 OLIVE STREET, SUITE 310 1415 OLIVE STREET, SUITE 310 SAINT LOUIS, MO 631032334

Current Mailing Address: New Mailing Address:

1415 OLIVE STREET SUITE 310
ATTN: HILLARY ZIMMERMAN
SAINT LOUIS, MO 63103

1415 OLIVE STREET, SUITE 310
SAINT LOUIS, MO 631032334

FEI Number: 30-0173800 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:
 MGR
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 MUDCO 4, INC.
 Name:
 MUDCO 4, INC.

 Address:
 1415 OLIVE STREET, SUITE 310
 Address:
 1415 OLIVE STREET, SUITE 310

City-St-Zip: SAINT LOUIS, MO 63103 City-St-Zip: SAINT LOUIS, MO 631032334

(X) Change () Addition Title: MGRM () Delete Title: MGRM MBS 22 SPECIAL COMPANY Name: Name: MBS 22 SPECIAL COMPANY Address: 1415 OLIVE STREET, SUITE 310 Address: 1415 OLIVE STREET, SUITE 310 City-St-Zip: SAINT LOUIS, MO 63103 City-St-Zip: SAINT LOUIS, MO 631032334

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: HILLARY B. ZIMMERMAN VP 04/28/2009