

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003877

FILED
Apr 29, 2005
Secretary of State

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:

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/MEMBERS:

Title: MGR () Delete
Name: MCCARTHY, TERRANCE M
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 630422302

Title: MGR () Delete
Name: BLAKE, ALLEN H
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 630422302

Title: MGR () Delete
Name: VANSICKLE, LISA K
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 630422302

Title: MGR () Delete
Name: CARSON, ANNETTE R
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 630422302

Title: MGR () Delete
Name: O'MEARA, JOYCE
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 630422302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JASPER, DANIEL W
Address: 11901 OLIVE BLVD.
City-St-Zip: CREVE COEUR, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PRATTE, GARY S
Address: 11901 OLIVE BLVD.
City-St-Zip: CREVE COEUR, MO 63141

Title: MGR (X) Change () Addition
Name: PRATT, STEVEN K
Address: 560 ANGLUM ROAD
City-St-Zip: HAZELWOOD, MO 63042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE R. CARSON

SRVP

04/29/2005

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