

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003877

FILED
Apr 22, 2008
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:

600 JAMES S MCDONNELL BLVD
HAZELWOOD, MO 630422302

Current Mailing Address:

600 JAMES S. MCDONNELL BLVD.
HAZELWOOD, MO 630422302

New Mailing Address:

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 () Delete
Name: WOODY, RICK A
Address: 110 WOODMERE ROAD SUITE 150
City-St-Zip: FOLSOM, CA 95630

ADDITIONS/CHANGES:

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

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

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

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

04/22/2008

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