

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003877

FILED  
Apr 28, 2009  
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:**

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