2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001769

Entity Name: SJS MORTGAGE, LLC

FILED May 11, 2010 Secretary of State

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

635 SALT LICK ROAD ST. PETERS, MO 63376

Current Mailing Address: New Mailing Address:

635 SALT LICK ROAD ST. PETERS, MO 63376

FEI Number: 20-4637241 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:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title: MGRM

 Name:
 KLINE, SCOTT A

 Address:
 635 SALT LICK ROAD

 City-St-Zip:
 ST. PETERS, MO 63376

Title: MGRM

Name: KLINE, STEPHEN A
Address: 635 SALT LICK ROAD
City-St-Zip: ST. PETERS, MO 63376

Title: MGRM

 Name:
 SOUTHWORTH, JAMES W

 Address:
 635 SALT LICK ROAD

 City-St-Zip:
 ST. PETERS, MO 63376

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: JAMES SOUTHWORTH MGRM 05/11/2010