2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021323

Entity Name: SAXONY ESTATES, LLC.

FILED Jul 13, 2004 Secretary of State

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

2495 JOHNNA COURT PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

2495 JOHNNA COURT PALM HARBOR, FL 34685

FEI Number: 55-0792614 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:

GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE ROAD SUITE 100 CLEARWATER, FL 33763 US

, P.A. LANG, DEBBIE MRS.
AD 2495 JOHNNA COURT
PALM HARBOR, FL 34685 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: DEBBIE LANG 07/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 GEIGER, JOHN
 Name:
 GEIGER, JOHN

 Address:
 2445 JOHANA COURT
 Address:
 2445 JOHANA COURT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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: JOHN GEIGER MGR 07/13/2004