## **2004 LIMITED LIABILITY COMPANY**

## May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 90114 023 \*\*\*\*50.00 **DOCUMENT # L03000034023** 1. Entity Name SAXON, LLC Principal Place of Business Mailing Address 24062678 2432 FLAGLER AVE. 2432 FLAGLER AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address P.o. Box 5552 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number KEY WEST 20-6217806 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired 33040 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUNDERS, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 2432 FLAGLER AVE. KEY WEST, FL 33040 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MARM TITLE ☐ Delete TITLE Addition ☐ Change DOELMAN, JAN NAME NAME 615 AMELIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST, FL 33040 MGRM ☐ Delete Addition TITLE TITLE Change NAME SAUNDERS, SCOTT FOUR COLDNUT DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 MGRM ☐ Delete TITLE Addition MGRM SOEVENDALBUM. ☐ Change STEVENSON, GLENN NAME NAME 615 AMELIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED