

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034023

Entity Name: SAXON, LLC

FILED  
Feb 08, 2009  
Secretary of State

## Current Principal Place of Business:

201 FRONT STREET BLDG 21 STE 109  
KEY WEST, FL 33040

## New Principal Place of Business:

412 WHITE STREET  
KEY WEST, FL 33040

## Current Mailing Address:

PO BOX 5552  
KEY WEST, FL 33040

## New Mailing Address:

412 WHITE STREET  
KEY WEST, FL 33040

FEI Number: 20-0217806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUNDERS, SCOTT A  
412 WHITE STREET  
KEY WEST, FL 33040 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: MGRM ( ) Delete  
Name: DOELMAN, JAN  
Address: 615 AMELIA STREET  
City-St-Zip: KEY WEST, FL 330400

Title: MGRM ( ) Delete  
Name: SAUNDERS, SCOTT  
Address: FOUR COCONUT DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete  
Name: STEVENSON, GLENN  
Address: 615 AMELIA STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: STEVENSON, GLENN  
Address: 616 VIRGINIA STREET  
City-St-Zip: KEY WEST, FL 33040

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: SCOTT SAUNDERS

MGRM

02/08/2009

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