| 2008 LIMITED LIABILITY COMPANY<br>ANNUAL REPORT   |  |   |        | FILED<br>Jan 10, 2008 08:00 A  |  |
|---|--|---|--------|--|--|
| DOCUMENT # L06000060767<br>1. Entity Name<br>SAXON TPC, LLC   |  |   |        | Secretary of State   |  |
| Principal Place of Business Mailing Address<br>777 YAMATO ROAD 777 YAMATO ROAD<br>SUITE 140 SUITE 140<br>BOCA RATON, FL 33431 US BOCA RATON, FL 33431   |  | US  |        |  |  |
| DO NOT WRITE IN THIS SPACE  |  |   |        | 01072008 No Chg-LLC         CR2E083 (12/07)           4. FEI Number         Applied For           20-5187539         Not Applicable           5. Certificate of Status Desired         \$5.00 Additional |  |
| 777 YAMA<br>SUITE 140   | 6. Name and Address of Cu<br>ENT REALTY ADVISORS<br>ATO ROAD<br>D<br>TON, FL 33431 | rrent Registered Agent                    | _      | DO NOT WI<br>IN THIS SP/   |  |
| 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)  UIIDOUT718346  D1/11/08-80017-023 138.75  After May 1, 2008 Fee will be \$538.75  |  |   |        |  |  |
| 9.<br>TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP  | MGRM<br>DEBAPTISTE, MARC   | MBERS/MANAGERS                            | -      |  | ······································ |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | MGRM<br>DONNELLAN, RICHARD J#<br>777 YAMATO ROAD, SUITE<br>BOCA RATON, FL 33431    |   |        |  | · · · · · · · · · · · · · · · · · · ·  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |        | DO NOT WI  |  |
| TITLE<br>NAME<br>Street address<br>City-St-Zip  |  |   | -<br>- |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | partify that the information or an the   | d with this life days and a with the with |        | die Oppolog 110 Finitie One to 11  |  |
| 11. 1 hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and the 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 effortive to execute this report as required by Chapter 608, Florida Statutes.         SIGNATURE: |  |   |        |  |  |

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