

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118605

Entity Name: HUPP RETAIL SAXON, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

635 COURT STREET STE 201
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

635 COURT STREET STE 201
CLEARWATER, FL 33756

New Mailing Address:

907 S. FORT HARRISON AVENUE
SUITE 102
CLEARWATER, FL 33756

FEI Number: 26-1515213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, ANDREW
635 COURT STREET STE 201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HUPP, ANDREW J
907 S. FORT HARRISON AVENUE
SUITE 102
CLEARWATER, FL 33756 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: ANDREW J. HUPP

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUPP, ANDREW
Address: 635 COURT STREET STE 201
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUPP, ANDREW J
Address: 907 S. FORT HARRISON AVENUE, SUITE 102
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP

MGR

04/15/2008

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