

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034367

FILED
Mar 12, 2009
Secretary of State

Entity Name: SAXON REAL ESTATE CONSULTING GROUP, LLC

Current Principal Place of Business:

2507 CALLAWAY ROAD, SUITE 204
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2507 CALLAWAY ROAD, SUITE 204
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-2351599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: SAXON, FRED
Address: 2507 CALLAWAY ROAD, SUITE 204
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAXON, FRED H
Address: 2507 CALLAWAY ROAD, SUITE 204
City-St-Zip: TALLAHASSEE, FL 32303

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: FRED H. SAXON

MGRM

03/12/2009

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