2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034367

Entity Name: SAXON REAL ESTATE CONSULTING GROUP, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1306 HIDDEN TIMBERS PLACE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1306 HIDDEN TIMBERS PLACE TALLAHASSEE, FL 32312

FEI Number: 26-2351599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, SUSAN S 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAXON, FRED H

Address: 1306 HIDDEN TIMBERS PLACE City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: FRED H. SAXON MGRM 03/03/2011