2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L10000024354

Entity Name: SAXON-CLARK, LLC

Current Principal Place of Business:

995 SR 434 N
SUITE 509
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

285 W. CENTRAL PARKWAY
SUITE 1710
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

995 SR 434 N
SUITE 509
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

285 W. CENTRAL PARKWAY
SUITE 1710
ALTAMONTE SPRINGS, FL 32714

FEI Number: 01-0951392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, THOMAS P
89 WISTERIA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CLARK, THOMAS P
285 W. CENTRAL PARKWAY
SUITE 1710
ALTAMONTE SPRINGS, FL 32714 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: THOMAS P. CLARK 01/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, THOMAS P
Address: 285 W. CENTRAL PARKWAY SUITE 1710
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: SAXON, DONALD K
Address: 285 W. CENTRAL PARKWAY SUITE 1710
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS P. CLARK MGRM 01/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date