2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L10000024354

Entity Name: SAXON-CLARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLARK, THOMAS P
285 W. CENTRAL PARKWAY
SUITE 1710
ALTAMONTE SPRINGS, FL 32714 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
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 VP 01/17/2012

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