

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003067

FILED
Apr 05, 2010
Secretary of State

Entity Name: SAXONY CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

86 KENRICK PLAZA
SAINT LOUIS, MO 63119

New Principal Place of Business:

Current Mailing Address:

86 KENRICK PLAZA
SAINT LOUIS, MO 63119

New Mailing Address:

FEI Number: 47-0889869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAFIDI, RICHARD
5182 MABRY AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SCAFIDI, RICHARD
370 BELVILLE RD
NAPLES, FL 34104 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFARD, RICHARD E
Address: 86 KENRICK PLAZA
City-St-Zip: SAINT LOUIS, MO 63119

Title: MGR
Name: SCAFIDI, RICHARD S
Address: 370 BELVILLE RD
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: ELDER, SCOTT
Address: 86 KENRICK PLAZA
City-St-Zip: SAINT LOUIS, MO 63119

Title: MGR
Name: SCHEIDT, JAMES H
Address: 86 KENRICK PLAZA
City-St-Zip: ST LOUIS, MO 63119

Title: MGR
Name: CLARK, BRIAN L
Address: 86 KENRICK PLAZA
City-St-Zip: ST LOUIS, MO 63119

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 Statutes.

SIGNATURE: BRIAN CLARK

MGR

04/05/2010

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