2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003067

Entity Name: SAXONY CAPITAL MANAGEMENT LLC

FILED Apr 12, 2011 Secretary of State

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

86 KENRICK PLAZA SAINT LOUIS, MO 63119

Current Mailing Address: New Mailing Address:

86 KENRICK PLAZA SAINT LOUIS, MO 63119

FEI Number: 47-0889869 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:

SCAFIDI, RICHARD
370 BELVILLE RD
NAPLES, FL 34104 US
SCAFIDI, RICHARD
1520 CURLEW AVE
NAPLES, FL 34102 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: 04/12/2011

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: 1520 CURLEW AVE City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: BRIAN CLARK MGR 04/12/2011