

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003067

FILED
Jan 27, 2012
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
1520 CURLEW AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATEY JUDD, ASSISTANT SECRETARY

01/27/2012

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: 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

01/27/2012

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