

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115876

FILED
Apr 20, 2009
Secretary of State

Entity Name: BOXWOOD FARM (DCL) LIMITED LIABILITY COMPANY

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

P O BOX 3208
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, A. FAXON JR.
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HENDERSON, A. FAXON JR.
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAINHART, DONALD C
Address: 5095 WESLEY CHAPEL ROAD
City-St-Zip: FREE UNION, VA 22940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD C. LAINHART

MGR

04/20/2009

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