

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005112

FILED
Feb 22, 2011
Secretary of State

Entity Name: BOYNTON-WHITWORTH FARMS, LLC

Current Principal Place of Business:

9019 OVERLOOK BLVD., STE. O-2
BRENTWOOD, TN 37027

New Principal Place of Business:

9019 OVERLOOK BLVD., STE. C-2
BRENTWOOD, TN 37027

Current Mailing Address:

9019 OVERLOOK BLVD., STE. O-2
BRENTWOOD, TN 37027

New Mailing Address:

9019 OVERLOOK BLVD., STE. C-2
BRENTWOOD, TN 37027

FEI Number: 27-1550607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PARKER, J. DUDLEY
Address: 9019 OVERLOOK BLVD., STE. C-2
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: GRASS, DENNIS C
Address: 9019 OVERLOOK BLVD., STE. C-2
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: MCREYNOLDS, JOHN P
Address: 9019 OVERLOOK BLVD., STE. C-2
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: MCREYNOLDS, CHARLES
Address: 9019 OVERLOOK BLVD., STE. C-2
City-St-Zip: BERNTWOOD, TN 37027

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: JOHN P. MCREYNOLDS

MGRM

02/22/2011

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