2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018162

Entity Name: FARMER/OXMOOR GP, INC.

FILED Mar 23, 2011 Secretary of State

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

8001 SHELBYVILLE ROAD LOUISVILLE, KY 40222 US

Current Mailing Address: New Mailing Address:

8001 SHELBYVILLE ROAD LOUISVILLE, KY 40222 US

FEI Number: 59-3432186 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:

UNDERWOOD, ROBERT L 5728 MAJOR BLVD STE 500 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: FARMER, TRACY

Address: 8665 BAY COLONY DRIVE, #1804

City-St-Zip: NAPLES, FL 341086774

Title: S

Name: FARMER, DEL

Address: 8001 SHELBYVILLE RD City-St-Zip: LOUISVILLE, KY 40222

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY FARMER PRES 03/23/2011