2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005112

Entity Name: BOYNTON-WHITWORTH FARMS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1550607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 16, 2013

Secretary of State

CC3026713712

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PARKER, J. DUDLEY Name GRASS, DENNIS C

Address 9019 OVERLOOK BLVD., STE. C-2 Address 9019 OVERLOOK BLVD., STE. C-2

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title MGRM Title MGRM

Name MCREYNOLDS, JOHN F Name MCREYNOLDS, CHARLES

Address 9019 OVERLOOK BLVD., STE. C-2 Address 9019 OVERLOOK BLVD., STE. C-2

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BERNTWOOD TN 37027

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. MCREYNOLDS

MGRM

01/16/2013