

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002130

Entity Name: OXBOW MINING, LLC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1601 FORUM PLACE, STE. P-2  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1601 FORUM PLACE, STE. P-2  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-1135317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: COOPER, JAMES T  
Address: C/ O 1601 FORUM PLACE, STE. P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: COOPER, JAMES T  
Address: C/O 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: ACTON, BRIAN L  
Address: 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: CALLAHAN, RICHARD P  
Address: 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: SHIPLEY, ZACHARY  
Address: 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

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

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

Title: AS (X) Change ( ) Addition  
Name: CLARK, DAVID W  
Address: 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: RICHARD P CALLAHAN

S

04/06/2009

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