

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002130

Entity Name: OXBOW MINING, LLC

FILED  
Feb 27, 2012  
Secretary of State

**Current Principal Place of Business:**

1601 FORUM PLACE, STE. 1400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1601 FORUM PLACE, STE. 1400  
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: MGRP  
Name: COOPER, JAMES T  
Address: 3737 HIGHWAY 133  
City-St-Zip: SOMERSET, CO 81434

Title: S  
Name: CLARK, DAVID W  
Address: 1601 FORUM PLACE, SUITE 1202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T  
Name: KLEIN, BENJAMIN L  
Address: 1601 FORUM PLACE, SUITE P-2  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID W. CLARK

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02/27/2012

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