

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039629

FILED
Mar 23, 2009
Secretary of State

Entity Name: OXBOW CIRCLE DEVELOPMENT, LLC

Current Principal Place of Business:

3585 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 321492
COCOA BEACH, FL 32932 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, VICTOR M
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

WINKLER, GREGORY B
3585 S. ATLANTIC AVE
COCOA BEACH, FL 32931 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: GREGORY B. WINKLER

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINKLER, GREGORY B
Address: PO BOX 321492
City-St-Zip: COCOA BEACH, FL 32932

Title: MGRM () Delete
Name: WINKLER, ELIZABETH A
Address: PO BOX 321492
City-St-Zip: COCOA BEACH, FL 32932

ADDITIONS/CHANGES:

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: GREGORY B. WINKLER

MR.

03/23/2009

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