

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093286

FILED
Feb 11, 2010
Secretary of State

Entity Name: OXBOW CIRCLE HOLDINGS LLC

Current Principal Place of Business:

2971-A OXBOW CIRCLE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

2971-A OXBOW CIRCLE
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 27-0352863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGDON, KENDALL B
2405 NORTH COURTENAY PARKWAY
SUITE 202
MERRITT ISLAND, FL 32953 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
Name: SMITH, CHARLES E
Address: 2971-A OXBOW CIRCLE
City-St-Zip: COCOA, FL 32926 US

Title: MGR
Name: SMITH, STEVE
Address: 2971-A OXBOW CIRCLE
City-St-Zip: COCOA, FL 32926 US

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: STEVE SMITH

MGR

02/11/2010

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