

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002130

Entity Name: OXBOW MINING, LLC

FILED
Feb 15, 2007
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: KOCH, WILLIAM I
Address: 1601 FORUM PLACE, STE. 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, JAMES T
Address: C/O 1601 FORUM PLACE, STE. P-2
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

02/15/2007

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