

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002556

FILED
Feb 15, 2011
Secretary of State

Entity Name: OXBOW CARBON & MINERALS LLC

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE P2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3696129

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
Name: KOCH, WILLIAM I
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE, SUITE 1400
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: RICHARD P. CALLAHAN

MGR

02/15/2011

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