

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002556

FILED
Feb 24, 2012
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:

CLARK, DAVID W
1601 FORUM PLACE, SUITE 1202
WEST PALM BEACH, FL 33401 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: DAVID W. CLARK

02/24/2012

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

02/24/2012

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