2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000002330

1. Entity Name

OXBÓW HORSE FARMS, LLC



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

1717 WOODSTEAD COURT, STE. 207 THE WOODLANDS, TX 77380 Mailing Address

1717 WOODSTEAD COURT, STE. 207 THE WOODLANDS, TX 77380



04112007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For 91-2198417 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| | 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. I a the obligations of registered agent. | am familiar with, and accept |
|----|---|------------------------------|
| SI | SIGNATURE | |

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | 9. MANAGING MEMBERS/MANAGERS | |
|--|--------------------------------|--|
| TITLE | MGR | |
| NAME | GENTZLER, RONALD G | |
| STREET ADDRESS | 1717 WOODSTEAD COURT, STE. 207 | |
| CITY-ST-ZIP | THE WOODLANDS, TX 77380 | |
| TITLE | MGR | |
| NAME | HARTMAN, WILLIAM J | |
| STREET ADDRESS | 1717 WOODSTEAD COURT, STE. 207 | |
| CITY-ST-ZIP | THE WOODLANDS, TX 77380 | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
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| CITY-ST-ZIP | | |
| TITLE | | |
| NAME . | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this filling does not qualify indicated on this report is from and accurate and that my signature shall have | | |

U00000738496 05/11/07-80069-023 50.00

DATE

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 acceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE Janal Changs

Ronald G. Gentzler

Manager

04/11/07

281-367-8697

Date

Daytime Phone #