

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000002330

1. Entity Name
OXBOW HORSE FARMS, LLC



Principal Place of Business
1717 WOODSTEAD COURT, STE. 207
THE WOODLANDS, TX 77380

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

DO NOT WRITE IN THIS SPACE

FILED
Sep 03, 2008 08:00 AM
Secretary of State



07142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number

91-2198417

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE**

8. 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 am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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U00000858769
09/03/08-80001-015 138.75

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11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Ronald G. Gentzler
Manager

07/14/08 281-367-8697

Date

Daytime Phone