

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002330

FILED
Mar 30, 2010
Secretary of State

Entity Name: OXBOW HORSE FARMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-2198417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GENTZLER, RONALD G
Address: 1717 WOODSTEAD COURT, STE. 207
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGR
Name: HARTMAN, WILLIAM J
Address: 1717 WOODSTEAD COURT, STE. 207
City-St-Zip: THE WOODLANDS, TX 77380

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: RONALD G. GENTZLER

MGR

03/30/2010

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