

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003005

FILED
Mar 26, 2009
Secretary of State

Entity Name: OXBOW CARBON LLC

Current Principal Place of Business:

1601 FORUM PLACE, SUITE P2
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: 20-8709417

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: D () Delete
Name: HALE, ROBERT V
Address: 712 5TH AVE
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: KOCH, WILLIAM I
Address: 1601 FORUM PL STE P2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PL STE P2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PL STE P1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: VOLPERT, BARRY
Address: 667 MADISON AVE 10TH FLR
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: HURST, ROBERT J
Address: 667 MADISON AVE 10TH FLR
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KOCH, WILLIAM I
Address: 1601 FORUM PL STE P2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/T (X) Change () Addition
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PL STE P1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

S

03/26/2009

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