

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2008 08:00 AM
Secretary of State

DOCUMENT # M06000003160

1. Entity Name
OXBOW ENTERPRISES INTERNATIONAL, LLC



Principal Place of Business
1601 FORUM PLACE, SUITE P2
WEST PALM BEACH, FL 33401

Mailing Address
1601 FORUM PLACE, SUITE P2
WEST PALM BEACH, FL 33401



01142008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3633965

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KOCH, WILLIAM I
STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	MGR
NAME	ACTON, BRIAN L
STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	MGR
NAME	CALLAHAN, RICHARD P
STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	MGR
NAME	SHIPLEY, ZACHARY
STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000789296
01/22/08-80019-020 138.75

**DO NOT WRITE
IN THIS SPACE**

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: _____

Richard P. Callahan

1/16/2008

561-697-4300

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

Date

Daytime Phone #