2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113331

Entity Name: CONGA VENTURES, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 SEMINOLE BLVD. SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8200 SEMINOLE BLVD. 7028 FISH CREEK LANE SEMINOLE, FL 33772 WEST PALM BEACH, FL 33411

FEI Number: 27-3437944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, CLIFFORD J ESQ. C/O LAW OFFICE OF CLIFFORD J. HUNT, P.A. 8200 SEMINOLE BLVD. SEMINOLE, FL 33772 US

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:

Γitle: MGR

Name: RAY, BRADLEY T
Address: 7028 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: BRADLEY T. RAY MM 02/28/2011