2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117320

Entity Name: AFRICA BUSHVELD SAFARIS USA, LLC

FILED Mar 04, 2010 Secretary of State

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

20520 ROOKERY DRIVE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20520 ROOKERY DRIVE ESTERO, FL 33928

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MICHAEL L MICHETTI, PL
999 VANDERBILT BEACH ROAD
200
NAPLES, FL 34108 US

PETERS, CLIVE D
20520 ROOKERY DR
ESTERO, FL 33928 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: CLIVE D PETERS 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERS, CLIVE D
Address: 20520 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 US

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: CLIVE D PETERS MR 03/04/2010