

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002846

FILED
Jan 05, 2009
Secretary of State

Entity Name: CONGO RIVER GOLF & EXPLORATION COMPANY - UNIVERSAL, L.L.C.

Current Principal Place of Business:

100 PARK ST.
TRAVERSE CITY, MI 49684

New Principal Place of Business:

Current Mailing Address:

100 PARK ST.
TRAVERSE CITY, MI 49684

New Mailing Address:

FEI Number: 35-2214697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JAMES H ESQ.
707 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JACOBUS, CURT ESQ.
1800 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: CURT JACOBUS

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOZZA, GIORGIO
Address: 100 PARK ST.
City-St-Zip: TRAVERSE CITY, MI 49684

ADDITIONS/CHANGES:

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: JAMES A. CHRISTOPHERSON

AGEN

01/05/2009

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