

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000220

FILED
Jan 07, 2008
Secretary of State

Entity Name: ADVENTURE GOLF DESIGN & CONSTRUCTION, 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

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

01/07/2008

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: GIORGIO VOZZA

MR.

01/07/2008

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