2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0700000142

FILED Jan 05, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 13721 S.W. BAY SHORE DRIVE, SUITE A TRAVERSE CITY, MI 49684 **Current Mailing Address: New Mailing Address:** 100 PARK ST TRAVERSE CITY, MI 49684 FEI Number: 20-8101076 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: JACOBUS, CURT ESQ 1800 W. HÍBISCUS 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

ADVENTURE GOLF DESIG, N & DEVELOPMEN T INC. Name:

Address: 13721 S.W. BAY SHORE DRIVE, SUITE A

City-St-Zip:

Title: Name: () Change () Addition

TRAVERSE CITY, MI 49684

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