2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002930

City-St-Zip:

TRAVERSE CITY, MI 49684

FILED Jan 05, 2009 Secretary of State

Entity Name: CONGO RIVER GOLF & EXPLORATION COMPANY-BONITA SPRINGS, LLC

Current Principal Place of Business: New Principal Place of Business: 100 PARK STREET TRAVERSE CITY, MI 49684 **Current Mailing Address: New Mailing Address:** 100 PARK STREET TRAVERSE CITY, MI 49684 FEI Number: 26-2783123 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. HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32901 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: MGRM () Delete Title: () Change () Addition VOZZA, GIORGIO Name: Name: Address: 13721 SOUTH WEST BAY SHORE DRIVE 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