

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093206

FILED
Jan 13, 2010
Secretary of State

Entity Name: CYBERWORLD BONUS CLUB, LLC

Current Principal Place of Business:

7800 S. US HWY 1792
#142
FERN PARK, FL 32730

New Principal Place of Business:

2487 US 1 SOUTH
2487
ST AUGUSTINE, FL 32084

Current Mailing Address:

4352 MARSH ROAD
DELAND, FL 32724

New Mailing Address:

2487 US 1 SOUTH
2487
ST AUGUSTINE, FL 32084

FEI Number: 94-3447696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRICH, FRED H
4352 MARSH ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WOODRICH, FRED H
Address: 4352 MARSH RD
City-St-Zip: DELAND, FL 32724

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 Statutes.

SIGNATURE: FRED H WOODRICH

MGR

01/13/2010

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