

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106547

FILED
Jun 09, 2009
Secretary of State

Entity Name: BONUS CLUB LLC

Current Principal Place of Business:

1566 HARRISON ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1566 HARRISON ST
TITUSVILLE, FL 32780

New Mailing Address:

800 E 2ND AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-3721434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, JOHN E
800 E 2ND AVE
NEW SMYRNA BEACH, FL FL 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 () Delete
Name: WILSON, JOHN E
Address: 800 E 2ND AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOHN E WILSON

MGR

06/09/2009

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