

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056141

Entity Name: BONUS CLUB II LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

194 BARTON BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 731955
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 27-0334778 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:

WISEMAN, BARBARA B
101600 OVERSEAS HWY
18
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WISEMAN, BARBARA B
99314 OVERSEAS HWY
KEY LARGO, FL 33037 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: BARBARA B WISEMAN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDRONE, BRIAN
Address: 194 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: WILSON, JOHN E
Address: 1566 HARRISON ST
City-St-Zip: TITUSVILLE, FL 32780

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: BRIAN CALDRONE

MGRM

05/03/2010

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