

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056141

Entity Name: BONUS CLUB II LLC

FILED
Apr 29, 2011
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:

P O BOX 541521
MERRITT ISLAND, FL 329541521 US

FEI Number: 27-0334778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, JOHN E
167 CHARLES ST
EDGEWATER, FL 32141 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: JOHN E WILSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TWO SHOES MANAGEMENT
Address: P O BOX 541521
City-St-Zip: MERRITT ISLAND, FL 329541521 US

Title: MGRM
Name: NEVER ENDING SUMMER
Address: 167 CHARLES ST
City-St-Zip: EDGEWATER, FL 321417307 US

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: JOHN E WILSON

MGRM

04/29/2011

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