

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056141

Entity Name: BONUS CLUB II LLC

FILED
Apr 20, 2012
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 541521
MERRITT ISLAND, FL 329541521 US

New Mailing Address:

FEI Number: 27-0334778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN E
167 CHARLES ST
EDGEWATER, FL 32141 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: 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: TWO SHOES MANAGEMENT, INC.

MGRM

04/20/2012

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