

# 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