

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067718

Entity Name: BONUS CLUB III, LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

225 CROCKETT BOULEVARD  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 731955  
ORMOND BEACH, FL 32173

**New Mailing Address:**

P.O. BOX 541521  
MERRITT ISLAND, FL 329541521 US

FEI Number: 27-2923536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZACK, ELLIOTT N  
1031 NORTH MIAMI BEACH BLVD  
NORTH MIAMI BEACH, FL 33162 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, LLC  
Address: 4000 ST. GEORGES ROAD, #204  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM  
Name: NEVER ENDING SUMMER, LLC  
Address: 4593 LAKE JAMES CIRCLE  
City-St-Zip: EDGEWATER, FL 32141

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

04/29/2011

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