

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067718

Entity Name: BONUS CLUB III, LLC

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

New Mailing Address:

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, INC.
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

04/20/2012

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