

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075451

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE PALMS BONUS CLUB "LLC"

Current Principal Place of Business:

1546 OCEANSHORE BLVD
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

Current Mailing Address:

1546 OCEANSHORE BLVD
ORMOND BY THE SEA, FL 32176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRICH, FRED H JR
1546 OCEANSHORE BLVD
ORMOND BY THE SEA, FL 32176 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: WOODRICH, FRED H JR
Address: 1546 OCEANSHORE BLVD
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: MGRM
Name: COURTNEY, KATHY S
Address: 845 STONEYPPOINT DR
City-St-Zip: PORT ORANGE, FL 32128

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: FRED WOODRICH

MGR

01/14/2011

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