

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000082702

FILED
May 29, 2008
Secretary of State**Entity Name:** PROM QUEEN-II, LLC**Current Principal Place of Business:**16 TRISTAN WAY
PENSACOLA BEACH, FL 32561**New Principal Place of Business:****Current Mailing Address:**16 TRISTAN WAY
PENSACOLA BEACH, FL 32561**New Mailing Address:****FEI Number:** 13-4340900**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: WINDLEY, RODNEY D
Address: 16 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WINDLEY, RODNEY D CHRMAN
Address: 16 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561Title: MGRM () Change (X) Addition
Name: NAPIER, PHILIP A CEO
Address: 4300 BAYOU BLVD. - SUITE 10
City-St-Zip: PENSACOLA, FL 32503Title: MGRM () Change (X) Addition
Name: SNYDER, GARY E SEC
Address: 3290 NORTHSIDE PKWY - STE 400
City-St-Zip: ATLANTA, GA 30327Title: MGRM () Change (X) Addition
Name: LUMPKIN, CYNTHIA L TREAS
Address: 800 FT. PICKENS RD.
City-St-Zip: PENSACOLA BEACH, FL 32461Title: MGRM () Change (X) Addition
Name: RT MANAGEMENT, LLC,
Address: 16 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561Title: MGRM () Change (X) Addition
Name: TONY, STRANGE VP
Address: 1064 FORT PICKENS RD.
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY E. SNYDER

SEC

05/29/2008

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