

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082702

FILED
Feb 10, 2009
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 ()

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 CHRMAN
Address: 16 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: NAPIER, PHILIP A CEO
Address: 4300 BAYOU BLVD. - SUITE 10
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: SNYDER, GARY E SEC
Address: 3290 NORTHSIDE PKWY - STE 400
City-St-Zip: ATLANTA, GA 30327

Title: MGRM () Delete
Name: LUMPKIN, CYNTHIA L TREAS
Address: 800 FT. PICKENS RD.
City-St-Zip: PENSACOLA BEACH, FL 32461

Title: MGRM () Delete
Name: RT MANAGEMENT, LLC,
Address: 16 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: TONY, STRANGE VP
Address: 1064 FORT PICKENS RD.
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY D WINDLEY

MGRM

02/10/2009

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