

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000082702

FILED
Jun 09, 2011
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:

121 LEPORT
PENSACOLA BEACH, FL 32561

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 2140
ATLANTA, GA 30339

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WINDLEY, RODNEY D CHRMAN
Address: 121 LEPORT
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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

Title: MGRM
Name: LUMPKIN, CYNTHIA L TREAS
Address: 800 FT. PICKENS ROAD, #1604
City-St-Zip: PENSACOLA BEACH, FL 32461

Title: MGR
Name: BRYAN L. HOUSELEY
Address: 121 LEPORT
City-St-Zip: PENSACOLA BEACH, FL 32561

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: BRYAN L. HOUSELEY MGR 06/09/2011

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