

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045234

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: THE GRAND MARLIN, 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:**

3350 RIVERWOOD PARKWAY  
SUITE 2140  
ATLANTA, GA 30339

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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: PROM QUEEN II, LLC,  
Address: 16 TRISTAN WAY  
City-St-Zip: PENSACOLA BEACH, FL 32561

**ADDITIONS/CHANGES:**

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

MR.

01/12/2009

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