

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045234

FILED
Feb 18, 2010
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:

3350 RIVERWOOD PARKWAY
SUITE 2140
ATLANTA, GA 30339

New Mailing Address:

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
Name: PROM QUEEN II, LLC
Address: 16 TRISTAN WAY
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: ROD WINDLEY

MGR

02/18/2010

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