2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000269

Entity Name: FRENCH QUARTER II, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HAMPTON INN 1112 SANTA ROSA BLVD. FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

C/O RADISSON HOTEL ATLANTA N' LAKE
4156 LA VISTA ROAD
TUCKER, GA 30084

24 PERIMETER CENTER EAST
SUITE 2414
ATLANTA, GA 30346

FEI Number: 58-2315612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FRENCH QUARTER HOLDI, NGS, INC

Address: 4156 LA VISTA ROAD Address: 24 PERIMETER CENTER EAST, SUITE 2414

City-St-Zip: TUCKER, GA 30084 City-St-Zip: ATLANTA, GA 30346

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J KAUFMAN S 04/12/2006