

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005441

Entity Name: STUART LODGINGS, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

DOMINION TOWER
625 LIBERTY AVE., SUITE 3110
PITTSBURGH, PA 15222

New Principal Place of Business:

914 HARTFORD TURNPIKE
WATERFORD, CT 06385

Current Mailing Address:

DOMINION TOWER
625 LIBERTY AVE., SUITE 3110
PITTSBURGH, PA 15222

New Mailing Address:

914 HARTFORD TURNPIKE
WATERFORD, CT 06385

FEI Number: 20-5620913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STUART HOTEL HOLDING, S, LLC
Address: 625 LIBERTY AVE STE 3110
City-St-Zip: PITTSBURGH, PA 15222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MHI II STUART, LLC,
Address: 914 HARTFORD TURNPIKE
City-St-Zip: WATERFORD, CT 06385

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: MARK WOLMAN

REPR

01/31/2008

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