


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90305 050 \*\*\*138.75

<b>DOCUMENT # M07000000347</b>					
1. Entity Name <b>RESIDENCE INN BY MARRIOTT, LLC</b>					
Principal Place of Business <b>10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817</b>			Mailing Address <b>10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02252008 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number <b>52-1519646</b>	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> 1201 HAYS STREET TALLAHASSEE, FL 32301 SUITE 105			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANN, W. DAVID 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCCARTHY, ROBERT J 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIMBALL, KEVIN M 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRENNEMAN, MARGERY 10400 FERNWOOD ROAD, DEPT. 923 BETHESDA, MD 20817	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE: NANCY L. BENZ</b>			<i>Nancy L. Benz</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #
			4/11/08		301-380-3000

2/25/2008

20. Tax - Annual Report  
C7560 - Residence Inn by Marriott, LLC

ATTACHMENT

Page Number: 1

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Business Address: 10400 Fernwood Road  
Bethesda MD 20817

Federal ID: 52-1519646  
State of Incorporation: Delaware - 6/11/1987

**Officers**

President	McCarthy, Robert J.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Breneman, Margery
Assistant Secretary	Stant, Jeff B.
Manager	Breneman, Margery
Manager	Kimball, Kevin M.
Manager	Mann, W. David
Manager	McCarthy, Robert J.