

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004962

FILED
Apr 22, 2010
Secretary of State

Entity Name: RLJ II - HA FORT WALTON BEACH LESSEE, LLC

Current Principal Place of Business:

3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

New Principal Place of Business:

C/O RLJ CAPITAL PARTNERS II, LLC
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

Current Mailing Address:

3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

New Mailing Address:

C/O RLJ CAPITAL PARTNERS II, LLC
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

FEI Number: 26-0591895

FEI Number Applied For ()

FEI Number Not Applicable ()

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: RLJ LODGING II REIT SUB, INC.
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

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: FREDERICK D. MCKALIP, ASSISTANT SECRETARY MGRM 04/22/2010

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