

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004962

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 MCKALIP, ASSISTANT SECRETARY

MGRM

03/22/2011

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