

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112592

FILED
Apr 16, 2009
Secretary of State

Entity Name: PENNSYLVANIA HOTEL INVESTORS II, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY, SUITE 250
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-8398534

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: BROWN, GARY E
Address: 2301 MAITLAND CENTER PARKWAY, SUITE 250
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: VILARDO, RICHARD L
Address: 13217 RIDGE DRIVE
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON FRANKLIN

PRES

04/16/2009

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