

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000627

FILED
Apr 25, 2008
Secretary of State

Entity Name: ASHFORD OP GENERAL PARTNER LLC

Current Principal Place of Business:

14180 DALLAS PARKWAY, SUITE 700
DALLAS, TX 75254

New Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

14180 DALLAS PARKWAY, SUITE 700
DALLAS, TX 75254

New Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 20-0111035

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: ASHFORD HOSPITALITY, TRUST, INC.
Address: 14180 DALLAS PARKWAY, SUITE 700
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHFORD HOSPITALITY, TRUST, INC.
Address: 14185 DALLAS PARKWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75254

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: DAVID A. BROOKS

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04/25/2008

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