2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M07000004962

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

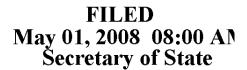| Principal Place of Business	Mailing Address
3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814	3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814

DO NOT WRITE IN THIS SPACE

04222008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
26-0591895	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

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 _____

Signature typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS / MANAGERS

TITLE	MGRM
NAME	RLJ LODGING II REIT SUB, INC.
STREET ADDRESS	3 BETHESDA METRO CENTER, SUITE 1000
CITY-ST-ZIP	BETHESDA, MD 20814

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000941800
05/28/08-80121-005 138.75

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _____ Frederick McKalip, Secretary   4/22/08   301-380-7734

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #