

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005270

FILED
Apr 24, 2008
Secretary of State

Entity Name: MHI/CARLYLE HOTEL LESSEE PROGRAM I, L.L.C.

Current Principal Place of Business:

4801 COURTHOUSE STREET, SUITE 201
WILLIAMSBURG, VA 23187

New Principal Place of Business:

Current Mailing Address:

4801 COURTHOUSE STREET, SUITE 201
WILLIAMSBURG, VA 23187

New Mailing Address:

6411 IVY LANE
SUITE 510
GREENBELT, MD 20770

FEI Number: 26-1885371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MHI HOSPITALITY TRS, II, LLC
Address: 4801 COURTHOUSE STREET, SUITE 201
City-St-Zip: WILLIAMSBURG, VA 23187

ADDITIONS/CHANGES:

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: MHI HOSPITALITY TRS II

MGR

04/24/2008

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