

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005276

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MHI HOSPITALITY TRS II, LLC

## Current Principal Place of Business:

4801 COURTHOUSE STREET STE 201  
WILLIAMSBURG, VA 23187

## New Principal Place of Business:

4801 COURTHOUSE STREET STE 201  
WILLIAMSBURG, VA 23187

## Current Mailing Address:

4801 COURTHOUSE STREET STE 201  
WILLIAMSBURG, VA 23187

## New Mailing Address:

6411 IVY LANE  
SUITE 510  
GREENBELT, MD 20770

FEI Number: 20-1966036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT 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: MGR ( ) Delete  
Name: SIMS, ANDREW  
Address: 814 CAPITAL LANDING RD  
City-St-Zip: WILLIAMSBURG, VA 32185

Title: MGR ( ) Delete  
Name: FOLSOM, DAVID  
Address: 4801 COURTHOUSE STREET STE 201  
City-St-Zip: WILLIAMSBURG, VA 23187

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: ZAISER, WILLIAM  
Address: 6411 IVY LANE #510  
City-St-Zip: GREENBELT, MD 20770

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: WILLIAM ZAISER

MGR

04/24/2008

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