

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000411

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AGH UPREIT LLC

## Current Principal Place of Business:

1010 WISCONSIN AVE., NW  
WASHINGTON, DC 20007

## New Principal Place of Business:

4501 N. FAIRFAX DRIVE  
SUITE 00  
ARLINGTON, VA 22203

## Current Mailing Address:

1010 WISCONSIN AVE., NW  
WASHINGTON, DC 20007

## New Mailing Address:

4501 N. FAIRFAX DRIVE  
SUITE 500  
ARLINGTON, VA 22203

FEI Number: 75-2656872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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/MEMBERS:

Title: MGR ( ) Delete  
Name: WILES, BRUCE  
Address: 1010 WISCONSIN AVE., NW  
City-St-Zip: WASHINGTON, DC 20007

Title: MGR ( ) Delete  
Name: KRAISINGER, JEROME J  
Address: 1010 WISCONSIN AVE. N.W.  
City-St-Zip: WASHINGTON, DC 20007

Title: MGR ( ) Delete  
Name: OLINGER, DONALD D  
Address: 1010 WISCONSIN AVE. N.W.  
City-St-Zip: WASHINGTON, DC 20007

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILES, BRUCE  
Address: 4501 N. FAIRFAX DRIVE, SUITE 500  
City-St-Zip: ARLINGTON, VA 22203

Title: MGRM (X) Change ( ) Addition  
Name: KRAISINGER, JEROME J  
Address: 4501 N. FAIRFAX DRIVE, SUITE 500  
City-St-Zip: ARLINGTON, VA 22203

Title: MGRM (X) Change ( ) Addition  
Name: OLINGER, DONALD D  
Address: 4501 N. FAIRFAX DRIVE, SUITE 500  
City-St-Zip: ARLINGTON, VA 22203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME J. KRAISINGER

SECY

04/29/2004

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