

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000012

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: MHI HOTELS, L.L.C.

## Current Principal Place of Business:

814 CAPITOL LANDING ROAD  
WILLIAMSBURG, VA 23185

## New Principal Place of Business:

## Current Mailing Address:

6411 IVY LANE, SUITE 510  
GREENBELT, MD 20770

## New Mailing Address:

FEI Number: 52-1962873

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: SIMS, ANDREW M  
Address: 814 CAPITOL LANDING ROAD  
City-St-Zip: WILLIAMSBURG, FL 23185

Title: MEM (X) Delete  
Name: ZAISER, WILLIAM  
Address: 6411 IVY LANE, #512  
City-St-Zip: GREENBELT, MD 20770

Title: MEM (X) Delete  
Name: SIMS, KIM  
Address: 6411 IVY LANE, #512  
City-St-Zip: GREENBELT, MD 20770

Title: MEM (X) Delete  
Name: SIMS, KIM  
Address: 6411 IVY LAND, #512  
City-St-Zip: GREENBELT, MD 20770

Title: MEM (X) Delete  
Name: SMITH, STEVEN  
Address: 6411 IVY LANE, #512  
City-St-Zip: GREENBELT, MD 20770

## ADDITIONS/CHANGES:

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

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

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

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

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

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: ANDREW SIMS

MGR

07/19/2004

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