2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9700000012

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

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6411 IVY LANE SUITE 510

GREENBELT, MD 20770

Current Mailing Address: New Mailing Address:

6411 IVY LANE, SUITE 510 GREENBELT, MD 20770

FEI Number: 52-1962873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIMS, ANDREW M
 Name:
 SIMS, KIM E

 Address:
 814 CAPITOL LANDING ROAD
 Address:
 6411 IVY LANE STE 510

Address: 814 CAPITOL LANDING ROAD Address: 6411 IVY LANE STE 510
City-St-Zip: WILLIAMSBURG, FL 23185 City-St-Zip: GREENBELT, MD 20770

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALKER, DONALD G
 Name:

 Address:
 6411 IVY LANE #510
 Address:

 City-St-Zip:
 GREENBELT, MD 20770
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ZAISER, WILLIAM J

 Address:
 Address:
 6411 IVY LANE STE 510

 City-St-Zip:
 City-St-Zip:
 GREENBELT, MD 20770

I hereby certify that the information supplied with this filing does not qualify for the 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 J ZAISER MGR 02/01/2006