2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001270

City-St-Zip:

ANNAPOLIS, MD 21403

Apr 16, 2004 Secretary of State

Entity Name: LODGING OM L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 410 SEVERN AVENUE, SUITE 314 ANNAPOLIS, MD 21403 **Current Mailing Address: New Mailing Address:** 410 SEVERN AVENUE, SUITE 314 ANNAPOLIS, MD 21403 FEI Number: 52-2129813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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/MEMBERS: ADDITIONS/CHANGES:** () Change () Addition () Delete LODGING OPPORTUNITIE. S FUND. L.P. Name: Name: Address: 410 SEVERN AVENUE, SUITE 314 Address: City-St-Zip: ANNAPOLIS, MD 21403 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LODGING OM CORPORATI, ON Name: Address: 410 SEVERN AVENUE, SUITE 314 Address:

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.

City-St-Zip:

SIGNATURE: DAVID J. WEYMER 04/16/2004