2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000001482

1. Entity Name HMC OP BN LLC



Principal Place of Business

6903 ROCKLEDGE DRIVE

BETHESDA, MD 20817

Mailing Address

6903 ROCKLEDGE DRIVE

1500

DO NOT WRITE IN THIS SPACE

BETHESDA, MD 20817

04 APR 30 PH 12: 14

SECRETARY OF STATE TALLAHASSEE.FLORIDA



03292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or	both, in t	he State of Florida.	I am familiar with	, and accept
the obligations of registered agent.				

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee Is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARNELLA, JOHN A 6903 ROCKLEDGE 15TH FLOOR BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALTER, W. EDWARD 6903 ROCKLEDEG DRIVE 15TH FLOOR BETHESDA, MD 20817
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11. I hereby certify that the information supplied with the ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am a managing member or manager of the use this eport as required by Chapter 608, Florida Statutes. s filing <u>do</u>es n indicated on this report is true and limited liability company or the red

SIGNATURE:

A. Carnella

3/30/04

(240) 744-1000

SIGNATURE AND TYPED OR PRINTED NA

Daytime Phone #