2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M98000001573

HMC AMELIA I LLC

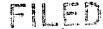


Principal Place of Business

6903 ROCKLEDGE DRIVE. 20817-1818 BETHESDA, MD 20817

Mailing Address

6903 ROCKLEDGE DRIVE 20817-1818 BETHESDA, MD 20817



04 APR 30 PM 12: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA



03292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional 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 the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(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 TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CARNELLA, JOHN A 6903 ROCKLEDGE DRIVE, 15TH FLOOR BETHESDA, MD 208171818 MGR WALTER, W. EDWARD 6903 ROCKLEDGE DRIVE, 15TH FLOOR |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BETHESDA, MD 208171818 MGR FERRUCI, MARK A 212 MANGUM DRIVE BEAR, DE 19701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME, STREET ADDRESS CITY ² ST-ZIP | |

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 thereby certify that the information supplied indicated on this report is true and according limited liability company or the receiver or quality or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lave the same legal effect as if made under oath; that I am a managing member or manager of the this report as required by Chapter 608, Florida Statutes.

AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

<u>John A. Carnella</u>

<u>3/30/04</u>

Date

(240) 744-1000

Daytime Phone #