

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000044

FILED
Jan 21, 2005
Secretary of State

Entity Name: SOUTHEAST HOTEL PARTNERS II, LLC

Current Principal Place of Business:

5178 WHEELIS DRIVE, SUITE 5
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

5178 WHEELIS DRIVE, SUITE 5
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 62-1765161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, STEPHEN
2942 SCENIC HIGHWAY 98, UNIT A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALTON, STEPHEN
2942 SCENIC HIGHWAY 98, UNIT A
DESTIN, FL 32541 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: STEPHEN BALTON

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BALTON, STEPHEN M
Address: 5178 WHEELIS DRIVE, SUITE 5
City-St-Zip: MEMPHIS, TN 38117

Title: MGR () Delete
Name: JACKSON, TIM
Address: 2274 DOGWOOD GLENN COVE
City-St-Zip: GERMANTOWN, TN 38139

ADDITIONS/CHANGES:

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: STEPHEN BALTON

GP

01/21/2005

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