

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117258

FILED
Apr 08, 2009
Secretary of State

Entity Name: DIVINE LODGING LLC

Current Principal Place of Business:

720 BROADOAK LOOP
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

720 BROADOAK LOOP
SANFORD, FL 32771

New Mailing Address:

6716 HERITAGE BUSINESS CRT STE 4
CHATTANOOGA, TN 37421

FEI Number: 26-1807734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, STE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: DESAI, NIKHIL S
Address: 720 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NIKHIL DESAI

MAN

04/08/2009

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