

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031032

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** MELBOURNE HOTEL DEVELOPMENT, LLC

**Current Principal Place of Business:**

% LODGIAN, INC.  
3445 PEACHTREE ROAD, STE. 700  
ATLANTA, GA 30326

**New Principal Place of Business:**

3445 PEACHTREE RD, NE.  
SUITE 700  
ATLANTA, GA 30326

**Current Mailing Address:**

% LODGIAN, INC.  
3445 PEACHTREE ROAD, STE. 700  
ATLANTA, GA 30326

**New Mailing Address:**

3445 PEACHTREE RD, NE.  
SUITE 700  
ATLANTA, GA 30326

**FEI Number:** 61-1597714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: LIPSHY, MARC L  
Address: 3445 PEACHTREE RD, NE., SUITE 700  
City-St-Zip: ATLANTA, GA 30326

I hereby 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: LAURA LOUIS

POA

04/15/2011

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