

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045642

FILED
Mar 19, 2008
Secretary of State

Entity Name: CNL REALTY NC, LLC

Current Principal Place of Business:

450 S ORANGE AVE
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

PO BOX 4920
ORLANDO, FL 328024920

New Mailing Address:

FEI Number: 26-0250713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 S ORANGE AVE
ORLANDO, FL 328013336 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRADFORD, JOE M
Address: PO BOX 1119
City-St-Zip: BLOWING ROCK, NC 28605

Title: MGR () Change (X) Addition
Name: BROWN, S. MORGAN
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: EDMOND, TIMOTHY D
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: S. MORGAN BROWN

MGR

03/19/2008

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