2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005048

Entity Name: CNL INCOME FEC TAMPA, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SOUTH ORANGE AVENUE ORLANDO, FL 328013336

Current Mailing Address: New Mailing Address:

PO BOX 4920 ORLANDO, FL 32802

FEI Number: 20-5544635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCARCELLI, LINDA A 450 SOUTH ORANGE AVENUE ORLANDO, FL 328013336 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, JOSEPH T Address: 450 SOUTH ORANGE AVENUE City-St-Zip: ORLANDO, FL 328013336

Title: MGR

Name: MULLER, CHARLES A
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

Title: MGR

Name: QUINLAN, TAMMIE A
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

Title: MGR

Name: ANGELO, BERNARD J

Address: 68 SO. SERVICE ROAD, SUITE 120

City-St-Zip: MELVILLE, NY 11747

Title: MGR

Name: WONG, TONY

Address: 68 SO. SERVICE ROAD, SUITE 120

City-St-Zip: MELVILLE, NY 11747

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 Statues.

SIGNATURE: JOSEPH T. JOHNSON MGR 02/01/2011