

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000139

Entity Name: CNL FINANCIAL LP HOLDING, LP

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 59-3594964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

GENERAL PARTNER INFORMATION:

Document #: F98000002281
Name: CNL FINANCIAL GP HOLDING CORP.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GREG R NIELSEN

VP

07/14/2009

Electronic Signature of Signing General Partner

Date