

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034113

FILED
Mar 21, 2012
Secretary of State

Entity Name: CNL SP PLAZA PARTNERS MEMBER, LLC

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

PO BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-4723738

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 AVENUE
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: P
Name: BOURNE, ROBERT A
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: SCHMIDT, TRACY G
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: CEO
Name: SITTEMA, THOMAS K
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: SCARCELLI, LINDA A
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AT
Name: TIPTON, TAMMY
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: LINDA.SCARCELLI

S

03/21/2012

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