

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002668

FILED
Apr 12, 2004
Secretary of State

Entity Name: CNL RESTAURANT INVESTORS PROPERTIES, LLC

Current Principal Place of Business:

450 SO. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3672599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, ROBERT W
450 SO. ORANGE AVENUE
ORLANDO, FL 32801

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/MEMBERS:

Title: MGRM () Delete
Name: CNL RESTAURANT INVES, TORS PROPERTIE S , INC.
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: MGR () Delete
Name: CNL RESTAURANT INVES, TORS, LLC
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CNL RP SERVICES, LLC,
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: MGR (X) Change () Addition
Name: BILOTTA, FRANK B
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: FARREN, JOHN L
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: LAWLESS, ROBERT E
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: MCWILLIAMS, CURTIS B
Address: 450 SO. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: SHACKELFORD, STEVEN 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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT E LAWLESS

MGR

04/12/2004

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

DAVID H. WESLEY, MGR
450 SO. ORANGE AVENUE
ORLANDO, FL 32801

MARTIN E. STEINBERGER, MGR
450 SO. ORANGE AVENUE
ORLANDO, FL 32801