2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000853

Entity Name: CNLRS YOSEMITE PARK CO, LLC

US

FILED Apr 24, 2008 Secretary of State

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

450 S ORANGE AVE SUITE 900 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

450 S ORANGE AVE SUITE 900 ORLANDO, FL 32801

ORLANDO, FL 32801 US

FEI Number: 20-0828508 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: CNLRS EQUITY VENTURE, S, INC. Name:

 Address:
 450 S ORANGE AVE, STE 900
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TESSITORE, CHRISTOPHER P Name: Name: TESSITORE, CHRISTOPHER P Address: 450 S ORANGE AVE., STE 900 Address: 450 S ORANGE AVE., STE 900 City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US

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: CHRISTOPHER P TESSITORE SEC 04/24/2008