

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000691

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: CNL RETIREMENT ENC1 CALIFORNIA GP, LLC

## Current Principal Place of Business:

450 S ORANGE AVE, STE 200  
ATTN: AMY PATTERSON  
ORLANDO, FL 328013336

## New Principal Place of Business:

420 S ORANGE AVE  
SUITE 500  
ORLANDO, FL 328013336

## Current Mailing Address:

450 S ORANGE AVE, STE 200  
ATTN: AMY PATTERSON  
ORLANDO, FL 328013336

## New Mailing Address:

420 S ORANGE AVE  
SUITE 500  
ORLANDO, FL 328013336

FEI Number: 41-2166331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, AMY J  
450 S ORANGE AVE, STE 200  
ATTN: AMY PATTERSON  
ORLANDO, FL 328013336 US

## Name and Address of New Registered Agent:

PATTERSON, AMY J  
420 S ORANGE AVE  
SUITE 500  
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:

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEEBE, STUART J  
Address: 450 S ORANGE AVE, STE 200  
City-St-Zip: ORLANDO, FL 328013336

Title: MGR ( ) Delete  
Name: HUTCHISON, THOMAS J III  
Address: 450 S ORANGE AVE, STE 200  
City-St-Zip: ORLANDO, FL 328013336

Title: MGR ( ) Delete  
Name: BOURNE, ROBERT A  
Address: 450 S ORANGE AVE, STE 200  
City-St-Zip: ORLANDO, FL 328013336

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEEBE, STUART J  
Address: 420 S ORANGE AVE, STE 500  
City-St-Zip: ORLANDO, FL 328013336

Title: MGR (X) Change ( ) Addition  
Name: HETTINGA, CLARK  
Address: 420 S ORANGE AVE, SUITE 500  
City-St-Zip: ORLANDO, FL 328013336

Title: MGR (X) Change ( ) Addition  
Name: BOURNE, ROBERT A  
Address: 450 S ORANGE AVE,  
City-St-Zip: ORLANDO, FL 328013336

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART J. BEEBE

MGR

04/25/2006

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