

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000542

FILED
Mar 29, 2007
Secretary of State

Entity Name: CNL GL SUB SENIOR MEZZ GP, LLC

Current Principal Place of Business:

450 S. ORANGE AVE STE 1200
ORLANDO, FL 32801

New Principal Place of Business:

420 S. ORANGE AVE STE 700
ORLANDO, FL 32801

Current Mailing Address:

450 S. ORANGE AVE STE 1200
ORLANDO, FL 32801

New Mailing Address:

PO BOX 2226
ORLANDO, FL 32802

FEI Number: 84-1701261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHANIE
450 S. ORANGE AVE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THOMAS, STEPHANIE
420 S. ORANGE AVE STE 700
ORLANDO, FL 32801 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRISWOLD, JOHN A
Address: 450 S. ORANGE AVE STE 1200
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: BLOOM, BARRY A.N
Address: 450 S. ORANGE AVE STE 1200
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: STRICKLAND, C. BRIAN
Address: 450 S. ORANGE AVE STE 1200
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: WONG, TONY
Address: 445 BROAD HOLLOW RD STE 239
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 420 S. ORANGE AVE STE 700
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: BLOOM, BARRY A.N
Address: 420 S. ORANGE AVE STE 700
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: STRICKLAND, C. BRIAN
Address: 420 S. ORANGE AVE STE 700
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE THOMAS

AS

03/29/2007

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