

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007147

FILED
May 05, 2009
Secretary of State

Entity Name: AMSTAR/CNL TWO HARBOUR, LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 33-1192823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: AMSTAR-35, LLC
Address: 1050 17TH STREET, STE. 1200
City-St-Zip: DENVER, CO 80265

Title: MGR () Delete
Name: CNL TWO HARBOUR PLACE PARTNERS, LLC
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

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: KEVIN J. MARTIN, MGR OF AMSTAR-35, LLC

MGR

05/05/2009

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