

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000186

FILED
Feb 08, 2011
Secretary of State

Entity Name: CNL INCOME JIMINY PEAK, LLC

Current Principal Place of Business:

450 S ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-3870326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 W ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCARCELLI, LINDA A
450 S ORANGE AVE
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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINLAN, TAMMIE A
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MULLER, CHARLES A
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: JOHNSON, JOSEPH T
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

I hereby 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: JOSEPH T. JOHNSON

MGR

02/08/2011

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