

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004313

FILED
Feb 19, 2010
Secretary of State

Entity Name: CNL INCOME BALLENA MARINA, LLC

Current Principal Place of Business:

450 S ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 S ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

PO BOX 4920
ORLANDO, FL 32802

FEI Number: 27-1174867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: ANGELI, BERNARD J
Address: 68 SO. SERVICE ROAD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: MGR
Name: WONG, TONY
Address: 68 SO. SERVICE ROAD SUITE 120
City-St-Zip: MELVILLE, NY 11747

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

Title: MGR
Name: QUINLAN, TAMMIE 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

02/19/2010

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