2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004370

Entity Name: CNL INCOME ANACAPA MARINA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
450 S. ORANGE AVENUE ORLANDO, FL 32801	

Current Mailing Address:	**New Mailing Address:**
PO BOX 4920 ORLANDO, FL 32802	

FEI Number: 27-1174830   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCARCELLI, LINDA A 450 S. ORANGE AVENUE ORLANDO, FL 32801 US	PATTERSON, AMY J 450 S. ORANGE AVENUE 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: AMY J. PATTERSON _____ 03/20/2012 _____
     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNARD, ANGELO 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: YESTER, SHARON A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: GREER, HOLLY
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: JOHNSONI, JOSEPH T
Address: 450 S. ORANGE AVENUE
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 Statues.

SIGNATURE: JOSEPH T. JOHNSON _____ MGR _____ 03/20/2012 _____
     Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date