

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 24 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M97000000203

CNL FINANCIAL III, LLC
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

1a. Principal Place of Business Address

400 EAST SOUTH STREET, SUITE
ORLANDO FL 32801

2. Principal Place of Business

400 E. SOUTH ST.

Suite, Apt. #, etc.

SUITE 500

City & State

ORLANDO, FL

Zip

32801

Country

USA

2a. Mailing Address

400 E. SOUTH ST.

Suite, Apt. #, etc.

SUITE 500

City & State

ORLANDO, FL

Zip

32801

Country

USA

3. Date Organized or Qualified

04/17/1997

3a. State of Formation

DE

4. FEI Number

59-3443091

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

ROBERT A. BOURNE

Street Address (P.O. Box Number is Not Acceptable)

400 E. SOUTH STREET, SUITE 500

Suite, Apt. #, etc.

City

ORLANDO

Zip Code

FL 32801

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE 4/21/98

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MBR/MGR CNL FINANCIAL CORP

400 E. SOUTH ST., SUITE 500

ORLANDO, FL 32801

MGR ROSE, LYNN E

400 EAST SOUTH STREET, SUITE 500

ORLANDO FL

MGR BOURNE, ROBERT A

400 EAST SOUTH STREET, SUITE 500

ORLANDO FL

MBR CNL FINANCIAL III SPC, INC.

400 E. SOUTH STREET, SUITE 500

ORLANDO, FL 32801

000002503788-0

04/28/98--01108--013

****188.75 ****188.75

AL APR 27 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Curtis B. McWilliams, President
CNL Financial Corp. 4/21/98

(407) 422-1574

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #