Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CNL RETIREMENT EDEN2 A PACK GP, LLC

Company ID 0570100.06.99999

Date Filed 5/6/2005 **Fee** \$15.00

Principal Office Registered Agent

450 S. ORANGE AVENUE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Members / Managers

Manager	Bernard J. Angelo	445 Broad Hollow Road, Melville, NY 11747
Manager	Robert A. Bourne	450 S. Orange Avenue, Orlando, FL 32801
Manager	James M. Seneff, Jr.	450 S. Orange Avenue, Orlando, FL 32801

Signatures

Signature Amy J. Patterson **Title** Assistant Secretary