

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073048

FILED
Apr 11, 2011
Secretary of State

Entity Name: PAPA JOHN MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

448 MERLIN WAY
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

448 MERLIN WAY
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 26-0736322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARR, TIFFANY A
2514 KILLARNEY WAY
TALLAHASSEE, FL 32309 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: MGRM
Name: CARR, TIFFANY A
Address: 2514 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: LANIER, TIMOTHY S
Address: 1141 LANIER BLVD.
City-St-Zip: ATLANTA, GA 30306 US

Title: MGR
Name: HOWARD, JOHN P SR.
Address: 1606 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: TIFFANY A. CARR

MS.

04/11/2011

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