2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003094

Entity Name: CKE ST. PROPERTIES, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 PIER RD

CAPE PORPOISE, ME 04014

Current Mailing Address: New Mailing Address:

3 PIER RD

CAPE PORPOISE, ME 04014

FEI Number: 27-1670017 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:

DAVIS, JOLIE J 649 2ND STREET

CEDAR KEY, FL 32625 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMBROWSKI, SCOTT

Address: 3 PIER RD.

City-St-Zip: CAPE PORPOISE, ME 04014

Title: MGR

Name: DOMBROWSKI, KAREN

Address: 3 PIER RD.

City-St-Zip: CAPE PORPOISE, ME 04014

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: SCOTT DOMBROWSKI MGM 02/15/2012