

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129426

Entity Name: CARMIKE PROPERTIES, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1683 WATERS EDGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1683 WATERS EDGE DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1683 WATERS EDGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1683 WATERS EDGE DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 90-0803982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, MICHAEL R
1683 WATERS EDGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

LANE, MICHAEL R
1683 WATERS EDGE DRIVE
FLEMING ISLAND, FL 32003 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: MICHAEL R LANE

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, MICHAEL R
Address: 1683 WATERS EDGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR
Name: LANE, CARLA A
Address: 1683 WATERS EDGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: MICHAEL R LANE

MGR

03/09/2012

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