

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003776

FILED
Mar 15, 2012
Secretary of State

Entity Name: BELK ENTERPRISES, LLC

Current Principal Place of Business:

300 FIDELITY BLDG.
502 SOUTH GAY STREET
KNOXVILLE, TN 37902

New Principal Place of Business:

Current Mailing Address:

300 FIDELITY BLDG.
502 SOUTH GAY STREET
KNOXVILLE, TN 37902

New Mailing Address:

FEI Number: 62-1660969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SANSOM, WILLIAM B
Address: 300 FIDELITY BLDG., 502 S. GAY STREET
City-St-Zip: KNOXVILLE, TN 37902

Title: S
Name: SANSOM, ELISABETH S
Address: 300 FIDELITY BLDG., 502 S. GAY STREET
City-St-Zip: KNOXVILLE, TN 37902

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 D. MORTON

CFO

03/15/2012

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