

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001046

Entity Name: REGAL CINEMAS II, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7132 REGAL LANE
KNOXVILLE, TN 37918

New Principal Place of Business:

Current Mailing Address:

7132 REGAL LANE
KNOXVILLE, TN 37918

New Mailing Address:

FEI Number: 27-1923323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MILES, AMY E
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918

Title: MGR
Name: DUNN, GREGORY W
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918

Title: MGR
Name: OWNBY, DAVID H
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918

Title: MGR
Name: COGGIN, COREY
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918 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: COREY COGGIN

VP

02/22/2011

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