

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001348

FILED
Feb 02, 2012
Secretary of State

Entity Name: CARITHERS-WALLACE-COURTENAY PROPERTIES, LLC

Current Principal Place of Business:

4343 NORTHEAST EXPRESSWAY
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

4343 NORTHEAST EXPRESSWAY
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 58-2577907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLA, NAWAL
1518 COLONY AVENUE
KISSIMMEE, FL 34744 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: RANDOLPH, DAVID A
Address: 4343 NORTHEAST EXPRESSWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: MARSHALL, SCOTT
Address: 4343 NORTHEAST EXPRESSWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: CONLEY, GREGORY P
Address: 4343 NORTHEAST EXPRESSWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: BRANDON, GEORGE H
Address: 4343 NORTHEAST EXPRESSWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: BUTLER, CINDY P
Address: 4343 NORTHEAST EXPRESSWAY
City-St-Zip: ATLANTA, GA 30340

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: DAVID A. RANDOLPH

CFO

02/02/2012

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