

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007500

Entity Name: BNC REALTY L.L.C.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

314 S.E. 10TH STREET
SUITE 207
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

314 S.E. 10TH STREET
SUITE 207
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1111773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESS, NORMAN A
314 S.E. 10TH STREET
SUITE 207
DANIA, FL 33004 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/MEMBERS:

Title: MGRM () Delete
Name: CHESS, NORMAN
Address: 314 S.E. 10TH STREET
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: RESOURCE SERVICES LT, D PENSION & PR O FIT SHA
Address: 32382 VIA ANTIBES,
City-St-Zip: MONARCH BEACH, CA 926293413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NORMAN CHESS

MGRM

01/14/2004

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