

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019302

FILED
Jan 10, 2006
Secretary of State

Entity Name: BNC RESTAURANTS REAL ESTATE, LLC

Current Principal Place of Business:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904

New Principal Place of Business:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904 US

Current Mailing Address:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904

New Mailing Address:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904 US

FEI Number: 57-1162036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, BAILEY N
572 SUMMERWOOD DR.
MINNEOLA, FL 34715 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 () Delete
Name: CARDWELL, BAILEY N
Address: 572 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: CARDWELL, J. THOMAS
Address: 255 SOUTH ORANGE AVENUE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARDWELL, J. THOMAS
Address: 420 SOUTH ORANGE AVENUE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J. THOMAS CARDWELL

MGRM

01/10/2006

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