2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000019302

1. Entity Name
BNC RESTAURANTS REAL ESTATE, LLC

Principal Place of Business	Mailing Address
420 SOUTH ORANGE AVENUE SUITE 1200 ORLANDO, FL 32801-4904 US	420 SOUTH ORANGE AVENUE SUITE 1200 ORLANDO, FL 32801-4904 US

DO NOT WRITE IN THIS SPACE

04092008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
57-1162036

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CARDWELL, BAILEY N
572 SUMMERWOOD DR.
MINNEOLA, FL 34715

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000896050
04/24/08-80092-014 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	CARDWELL, BAILEY N
STREET ADDRESS	572 SUMMERWOOD DR
CITY-ST-ZIP	MINNEOLA, FL 34715
TITLE	MGRM
NAME	CARDWELL, J. THOMAS
STREET ADDRESS	420 SOUTH ORANGE AVENUE, SUITE 1200
CITY-ST-ZIP	ORLANDO, FL 32801
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/10/08 (352) 241-7546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #