

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019302

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BNC RESTAURANTS REAL ESTATE, LLC

## Current Principal Place of Business:

420 SOUTH ORANGE AVENUE  
SUITE 1200  
ORLANDO, FL 328014904 US

## New Principal Place of Business:

860 S. HWY. 27/441  
LADY LAKE, FL 32159 US

## Current Mailing Address:

420 SOUTH ORANGE AVENUE  
SUITE 1200  
ORLANDO, FL 328014904 US

## New Mailing Address:

P.O. BOX 599  
MINNEOLA, FL 34755 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: 420 SOUTH ORANGE AVENUE, SUITE 1200  
City-St-Zip: ORLANDO, FL 32801

## 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 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: BAILEY N. CARDWELL

MGRM

04/14/2009

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