

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000019302

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** BNC RESTAURANTS REAL ESTATE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 599  
MINNEOLA, FL 34755 US

**New Mailing Address:**

P.O. BOX 599  
MINNEOLA, FL 34755

**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: PRES  
Name: CARDWELL, BAILEY N  
Address: 572 SUMMERWOOD DR  
City-St-Zip: MINNEOLA, FL 34715

Title: DIR  
Name: CARDWELL, J. THOMAS  
Address: 1516 IVANHOE BLVD ,WEST  
City-St-Zip: ORLANDO, FL 32804

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: BAILEY N. CARDWELL

PRES

04/10/2012

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