

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067091

FILED
Apr 17, 2009
Secretary of State

Entity Name: BNC RESTAURANTS REAL ESTATE II, LLC

Current Principal Place of Business:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904

New Principal Place of Business:

27745 HWY 27
LEESBURG, FL 34748

Current Mailing Address:

420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 328014904

New Mailing Address:

P.O. BOX 599
MINNEOLA, FL 34755

FEI Number: 20-1613176

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, THOMAS J
Address: 420 SOUTH ORANGE AVE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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

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

04/17/2009

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