

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067091

FILED
Mar 26, 2010
Secretary of State

Entity Name: BNC RESTAURANTS REAL ESTATE II, LLC

Current Principal Place of Business:

27745 HWY 27
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 599
MINNEOLA, FL 34755

New Mailing Address:

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

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

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 CARDWELL

MGR

03/26/2010

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