

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006974

FILED
Apr 17, 2009
Secretary of State

Entity Name: BNC RESTAURANTS REAL ESTATE III, LLC

Current Principal Place of Business:

420 SOUTH ORANGE AVE. SUITE 1200
C/O J. THOMAS CARDWELL, ESQ.
ORLANDO, FL 328014904

New Principal Place of Business:

2911 DAVID WALKER BLVD
EUSTIS, FL 32726

Current Mailing Address:

420 SOUTH ORANGE AVE. SUITE 1200
C/O J. THOMAS CARDWELL, ESQ.
ORLANDO, FL 328014904

New Mailing Address:

P.O. BOX 599
MINNEOLA, FL 34755

FEI Number: 20-4146662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, BAILEY N
420 SOUTH ORANGE AVE. SUITE 1200
ORLANDO, FL 328014904 US

Name and Address of New Registered Agent:

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

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: BAILEY N. CARDWELL

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CARDWELL, BAILEY
Address: 572 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

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

PRES

04/17/2009

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