

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080915

FILED
Mar 18, 2008
Secretary of State

Entity Name: BNC VENDING LLC

Current Principal Place of Business:

4869 22ND AVE SE
NAPLES, FL 34117

New Principal Place of Business:

3851 VALENTIA WAY
NAPLES, FL 34119

Current Mailing Address:

4869 22ND AVE SE
NAPLES, FL 34117

New Mailing Address:

3851 VALENTIA WAY
NAPLES, FL 34119

FEI Number: 33-1174863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, NATALIE E
4869 22ND AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

FLEISCHMAN, HENRY
3851 VALENTIA WAY
NAPLES, FL 34119 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: HENRY FLEISCHMAN

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, NATALIE E
Address: 4869 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

Title: MGMR () Delete
Name: WOOD, BRIAN J
Address: 4869 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEISCHMAN, HENRY
Address: 3851 VALENTIA WAY
City-St-Zip: NAPLES, FL 34119

Title: MGMR (X) Change () Addition
Name: FLEISCHMAN, ANNA
Address: 3851 VALENTIA WAY
City-St-Zip: NAPLES, FL 34119

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: HENRY FLEISCHMAN

MGMR

03/18/2008

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