

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001914

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: SOUTHEAST RESTAURANT PROPERTIES, LLC

## Current Principal Place of Business:

343 WAINWRIGHT DR.  
NORTHBROOK, IL 60062

## New Principal Place of Business:

520 LAKE COOK ROAD  
SUITE 105  
DEERFIELD, IL 60015

## Current Mailing Address:

343 WAINWRIGHT DR.  
NORTHBROOK, IL 60062

## New Mailing Address:

520 LAKE COOK ROAD  
SUITE 105  
DEERFIELD, IL 60015

FEI Number: 36-4463336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1204 HAYES STREET  
TALLAHASSEE, FL 32301 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: MICHELLE R. VANNOY, ASST. VICE PRESIDENT

02/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOLDSTEIN, BRUCE I  
Address: 343 WAINWRIGHT DR.  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Delete  
Name: WEBSTER, MILTON P III  
Address: 343 WAINWRIGHT DR.  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Delete  
Name: SCHNEIDER, GREGG  
Address: 3434 VANTAGE LANE  
City-St-Zip: GLENVIEW, IL 60025

Title: MGR (X) Delete  
Name: SCHNEIDER, MARK  
Address: 520 LAKE COOK ROAD, SUITE 105  
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Delete  
Name: SCHNEIDER, NEAL  
Address: 520 LAKE COOK ROAD, SUITE 105  
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Delete  
Name: SCHNEIDER, JAMES  
Address: 520 LAKE COOK ROAD, SUITE 105  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHNEIDER, GREGG I  
Address: 520 LAKE COOK ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: GREGG SCHNEIDER

MGR.

02/22/2007

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