

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004207

FILED
May 07, 2007
Secretary of State

Entity Name: EXTENSITY RESTAURANTS LLC

Current Principal Place of Business:

66 PERIMETER CENTER EAST
ATLANTA, GA 30346

New Principal Place of Business:

13560 MORRIS ROAD
SUITE 4100
ATLANTA, GA 30004

Current Mailing Address:

66 PERIMETER CENTER EAST
ATLANTA, GA 30346

New Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ATLANTA, GA 30004

FEI Number: 20-4533452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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: P () Delete
Name: STEINER, BRADFORD E
Address: 100 FIFTH AVE.
City-St-Zip: WALTHAM, MA 02451

Title: MGR () Delete
Name: WALTERS, KENNETH L
Address: 66 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: GIANGIORDANO, GREGORY M
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SEC (X) Change () Addition
Name: STEINER, BRAD
Address: 550 COCHUTIAE ROAD, 3RD FLOOR
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: TREA () Change (X) Addition
Name: HENRY, MARK
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004 US

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: MARK HENRY

TREA

05/07/2007

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