

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004207

FILED
May 01, 2008
Secretary of State

Entity Name: EXTENSITY RESTAURANTS LLC

Current Principal Place of Business:

13560 MORRIS ROAD
SUITE 4100
ATLANTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ATLANTA, GA 30004

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: SEC () Delete
Name: STEINER, BRAD
Address: 550 COCHUTATE ROAD, 3RD FLOOR
City-St-Zip: FRAMINGHAM, MA 01701 US

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

ADDITIONS/CHANGES:

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 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: BRADFORD STEINER

SEC

05/01/2008

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