

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031027

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: BARRY VANDERBILT BEACH, LLC

**Current Principal Place of Business:**

9235 GULF SHORE DRIVE  
UNIT PH-01  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

504 ENGEL BLVD  
PARK RIDGE, IL 60068

**New Mailing Address:**

FEI Number: 22-2262831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, SIMONE  
20769 CHARING CROSS CIRCLE  
ESTERO, FL, FL 33928 US

**Name and Address of New Registered Agent:**

PHILLIPS, SIMONE  
20769 CHARING CROSS CIRCLE  
ESTERO, FL 33928 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:

04/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARRY, DONAL P JR  
Address: 504 ENGEL BLVD  
City-St-Zip: PARK RIDGE, IL 60068

Title: MEMB ( ) Delete  
Name: JULIE, BARRY P  
Address: 504 ENGEL BLVD  
City-St-Zip: PARK RIDGE, IL 60068

**ADDITIONS/CHANGES:**

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: DONAL P BARRY

MGRM

04/04/2009

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