

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025552

FILED
May 01, 2010
Secretary of State

Entity Name: WINDY CITY GRILL OF DANIEL'S PARKWAY LLC

Current Principal Place of Business:

9510 MARKET PLACE RD
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1017790 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:

DELEO, EDWARD
9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 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: MGRM
Name: DELEO, EDWARD
Address: 9641 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109 US

I hereby 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: EDWARD DE LEO

OWNE

05/01/2010

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