

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053652

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** WINDY CITY GRILL OF VANDERBILT BEACH, LLC

**Current Principal Place of Business:**

2380 VANDERBILT BEACH RD  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 SUMMERHILL COURT  
LAFAYETTE HILL, PA 19444 US

**New Mailing Address:**

961 WILSHIRE LAKES BLVD.  
NAPLES, FL 34109 US

FEI Number: 20-4960561      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 ( ) Delete  
Name: DELEO, EDWARD  
Address: 3 SUMMERHILL COURT  
City-St-Zip: LAFAYETTE HILL, PA 19444 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DELEO, EDWARD  
Address: 9641 WILSHIRE LAKES BLVD.  
City-St-Zip: NAPLES, PA 34109 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: EDWARD DE LEO

MR.

05/01/2009

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