

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054699

FILED
May 01, 2009
Secretary of State

Entity Name: WINDY CITY GRILL OF PINE ISLAND, LLC

Current Principal Place of Business:

3 SUMMERHILL COURT
LAFAYETTE HILL, PA 19444 US

New Principal Place of Business:

738 S.W. PINE ISLAND RD.
CAPE CORAL, FL 33991 US

Current Mailing Address:

3 SUMMERHILL COURT
LAFAYETTE HILL, PA 19444 US

New Mailing Address:

9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, FL 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