2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035893

Entity Name: WINDY CITY MANAGEMENT LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4808 WINGROVE BLVD. 6236 KINGSTPOINTE PKWY. SITE 9 ORLANDO, FL 32819

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

4808 WINGROVE BLVD. ORLANDO, FL 32819

FEI Number: 90-0486910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIESKO, RICHARD W 4808 WINGROVE BLVD. ORLANDO, FL 32819

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:

MGRM

PIESKO, RICHARD W Name: Address: 4808 WINGROVE BLVD. City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: PIESKO, LINDA Address: 4808 WINGROVE BLVD. City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: RICHARD PIESKO **MGRM** 01/30/2012