

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093617

FILED
Feb 19, 2011
Secretary of State

Entity Name: BOUCHELLE 405 DEVELOPMENT LLC

Current Principal Place of Business:

285 WEST DUNDEE ROAD
PALATINE, IL 60074

New Principal Place of Business:

Current Mailing Address:

285 WEST DUNDEE ROAD
PALATINE, IL 60074

New Mailing Address:

FEI Number: 20-2141000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMUCCI, ANTHONY P
3422 SOUTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY P
51 DUNLAWTON AVE.
PORT ORANGE, FL 32128 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:

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTHONY P. DIMUCCI DYNASTY TRUST
Address: 285 WEST DUNDEE ROAD
City-St-Zip: PALATINE, IL 60074

Title: MGR
Name: JOSEPH DIMUCCI GRANTOR TRUST
Address: 285 WEST DUNDEE ROAD
City-St-Zip: PALATINE, IL 60074

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: ANTHONY DIMUCCI

MGRM

02/19/2011

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