

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093619

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOUCHELLE 401 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: 20-2140871

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:

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: 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

02/17/2010

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