

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078693

Entity Name: VERACRUZ 1005 LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1951 WEDGEWOOD DR.
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

1951 WEDGEWOOD DR.
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 26-3185700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: KATHLEEN BASSICK REVOCABLE TRUST
Address: 1951 WEDGEWOOD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM
Name: E. WEBB BASSICK IV REVOCABLE TRUST
Address: 1951 WEDGEWOOD DR.
City-St-Zip: LAKE FOREST, IL 60045

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: KATHLEEN L. BASSICK

MRS.

02/16/2010

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