

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078693

Entity Name: VERACRUZ 1005 LLC

**FILED**  
**Mar 21, 2011**  
**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, TRUSTEE

MGRM

03/21/2011

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