

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093617

Entity Name: BOUCHELLE 405 DEVELOPMENT LLC

Current Principal Place of Business:

285 WEST DUNDEE ROAD
PALATINE, IL 60074

Current Mailing Address:

285 WEST DUNDEE ROAD
PALATINE, IL 60074

FEI Number: 20-2141000

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY DIMUCCI

MGRM

01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date