

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078693

**Entity Name:** VERACRUZ 1005 LLC

**Current Principal Place of Business:**

1951 WEDGEWOOD DR.  
LAKE FOREST, IL 60045

**Current Mailing Address:**

1951 WEDGEWOOD DR.  
LAKE FOREST, IL 60045

**FEI Number:** 26-3185700

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 KATHLEEN BASSICK REVOCABLE TRUST  
Address 1951 WEDGEWOOD DR.  
City-State-Zip: LAKE FOREST IL 60045

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

*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:** KATHLEEN L. BASSICK, TRUSTEE

TRUSTEE

02/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date