


FILED
Mar 16, 2006 8:00 am
Secretary of State

02-16-2006 90141 039 ****50.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000080722					
1. Entity Name IMPERIAL WILDERNESS 488, LLC					
Principal Place of Business 14100 TAMiami TRAIL EAST, LOT 488 NAPLES, FL 34114			Mailing Address 6440 SAWGRASS DRIVE ROCKFORD, IL 61114		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
5. Name and Address of Current Registered Agent PROCTOR, REBECCA J 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Michael R. Istad</u> <small>SIGNATURE AND NAME OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> Michael R. Istad, Manager			Date: <u>2/9/06</u> (815) 222-3470 <small>Date</small>		

30002682



01312006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-3315381

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

ATTACHMENT

30002682

#L05000080722

LAW OFFICES OF DUNLAP & MORAN, P.A.

SUITE 700
1990 MAIN STREET
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948
TELEPHONE 941-366-0115
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ALSO LICENSED IN
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§ OF COUNSEL
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March 13, 2006

8492-1

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: **Imperial Wilderness 488, LLC**
Reference #L05000080722

Dear Sir/Madam:

Enclosed herein is a copy of your February 20, 2006 correspondence with regard to the filing of the 2006 Annual Report for the above-referenced Company. Also, enclosed is the 2006 Annual Report that has been completed in accordance with your instructions. Please note that pursuant to your request, Block 4 of the Report, the Federal Employer Identification Number, has been completed. Also, the addresses have been included in Block 10 of the Annual Report. As you know, we previously forwarded a check in the amount of \$50.00, representing payment of your fee for filing.

I would appreciate your filing the enclosed Report and forward to me confirmation of said filing. I have enclosed a self-addressed envelope for returning said confirmation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.


Rebecca J. Proctor, Esq.

RJP:cb/8492-1/Ltr-filing An Rpt
Enclosures

Mar 04 06 08:35p

Received:

Mitsubishi Materials USA

Mar 4 2006 08:29pm

8156541296

P.2



ATTACHMENT

30002682

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2006

IMPERIAL WILDERNESS 488, LLC
6440 SAWGRASS DRIVE
ROCKFORD, IL 61114

Subject: **IMPERIAL WILDERNESS 488, LLC**

Reference Number:

L05000080722

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the street address of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD

ANNUAL REPORTS SECTION