

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080722

**FILED**  
**Mar 03, 2009**  
**Secretary of State**

**Entity Name:** IMPERIAL WILDERNESS 488, LLC

**Current Principal Place of Business:**

14100 TAMIAMI TRAIL EAST, LOT 488  
NAPLES, FL 34114

**New Principal Place of Business:**

14100 TAMIAMI TRAIL EAST, LOT 488  
NAPLES, FL 34114

**Current Mailing Address:**

6440 SAWGRASS DRIVE  
ROCKFORD, IL 61114

**New Mailing Address:**

14100 TAMIAMI TRAIL EAST, LOT 488  
NAPLES, FL 34114

**FEI Number:** 20-3315381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROCTOR, REBECCA J  
1990 MAIN STREET, SUITE 700  
SARASOTA, FL 34236 US

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

PROCTOR, REBECCA J  
50 CENTRAL AVENUE, SUITE 700  
SARASOTA, FL 34236 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: REBECCA J. PROCTOR

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ISTAD, MICHAEL R  
Address: 6440 SAWGRASS DRIVE  
City-St-Zip: ROCKFORD, IL 61114

Title: MGR ( ) Delete  
Name: ISTAD, DAN L  
Address: 6851 CODY LANE  
City-St-Zip: ROCKFORD, IL 61107

Title: MGR ( ) Delete  
Name: ZOLKO, BECKY S  
Address: 513 RIVERVIEW COURT  
City-St-Zip: RED LION, PA 17356

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL R. ISTAD

MGR

03/03/2009

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