

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080722

FILED
Mar 28, 2011
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:

Current Mailing Address:

14100 TAMIAMI TRAIL EAST, LOT 488
NAPLES, FL 34114

New Mailing Address:

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
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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: MGR
Name: ISTAD, MICHAEL R
Address: 6440 SAWGRASS DRIVE
City-St-Zip: ROCKFORD, IL 61114

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

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

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: MICHAEL R. ISTAD

MGR

03/28/2011

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