

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080722

FILED
Mar 21, 2012
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:

PROCTOR, REBECCA J
240 S. PINEAPPLE AVENUE, 6TH FLOOR
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:

03/21/2012

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

03/21/2012

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