

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008053

Entity Name: CONTINENTAL 485 FUND LLC

Current Principal Place of Business:

W134N8675 EXECUTIVE PKPWY
MENOMONEE FALLS, WI 53051

Current Mailing Address:

W134N8675 EXECUTIVE PKPWY
MENOMONEE FALLS, WI 53051 US

FEI Number: 83-2464288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Mar 18, 2021
Secretary of State
4398762915CC

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 MGR
Name CONTINENTAL PROPERTIES
COMPANY, INC.
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title P
Name MINAHAN, DANIEL J
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title CEO
Name SCHLEOMER, JAMES H
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title T, EVP
Name MADELL, EDWARD J
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title S, EVP
Name SEIFERT, PAUL R
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title EVP
Name GRIMM, KIMBERLY
Address W134N8675 EXECUTIVE PKPWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title EVP
Name FOLGER, RYAN
Address W134 N 8675 EXECUTIVE PKWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title VC
Name SEVERSON, GERARD L.
Address W134 N8675 EXECUTIVE PKWY
City-State-Zip: MENOMONEE FALLS WI 53051

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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: PAUL R. SEIFERT

**SECRETARY &
EXECUTIVE VICE
PRESIDENT**

03/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name BAGBY, JOSEPH
Address W134N8675 EXECUTIVE PARKWAY
City-State-Zip: MENOMONEE FALLS WI 53051