

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 30, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000009292

1. Entity Name
INCOL, L.L.C.



Principal Place of Business

**20281 EAST COUNTRY CLUB DRIVE, PH 8
AVENTURA, FL 33180**

Mailing Address

**20281 EAST COUNTRY CLUB DRIVE, PH 8
AVENTURA, FL 33180**



03212006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1037180

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BAISDEN, THERREL P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
WAGENBERG, SAUL
20281 EAST COUNTRY CLUB DRIVE, PH 8
AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
WAGENBERG, REBECCA
20281 EAST COUNTRY CLUB DRIVE, PH 8
AVENTURA, FL 33180**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
WAGENBERG, ALAN
1600 S EADS ST APT 237N
ARLINGTON, VA 22202**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

U00000485049
04/12/06-80067-022 55.00

**DO NOT WRITE
IN THIS SPACE**

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 608, Florida Statutes.

SIGNATURE:

SAUL WAGENBERG 03-22-06