

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068390

FILED
Jul 20, 2007
Secretary of State

Entity Name: INCORPORATUS HOLDING, LLC

Current Principal Place of Business:

6026 LE LAC ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6026 LE LAC ROAD
BOCA RATON, FL 33496

New Mailing Address:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M & W AGENTS INC
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAMARGO, CELSO
Address: PO BOX 812469
City-St-Zip: BOCA RATON, FL 33481

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: CELSO CAMARGO

MGR

07/20/2007

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