

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114419

Entity Name: INCUBATE! LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1408 GALLINULE CIRCLE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1408 GALLINULE CIRCLE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1401058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON AND POSNER
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: OKANE, ROBERT C
Address: PO BOX 7962
City-St-Zip: JUPITER, FL 33468 US

Title: MGR
Name: HOFFMAN, DAVID P
Address: 1408 GALLINULE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ROBERT C OKANE

MGR

04/21/2010

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