

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003887

Entity Name: INCAPITAL, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1200 EAST LAS OLAS BOULEVARD
SUITE 201
FT LAUDERDALE, FL 33301

New Principal Place of Business:

327 PLAZA REAL
SUITE 225
BOCA RATON, FL 33432

Current Mailing Address:

1200 EAST LAS OLAS BOULEVARD
SUITE 201
FT LAUDERDALE, FL 33301

New Mailing Address:

327 PLAZA REAL
SUITE 225
BOCA RATON, FL 33432

FEI Number: 36-4312204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JOSEPH J
1200 EAST LAS OLAS BOULEVARD
SUITE 201
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NOVAK, JOSEPH J
327 PLAZA REAL
SUITE 225
BOCA RATON, FL 33432 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICKETTS, THOMAS S
Address: 1 N LASALLE ST, STE 3500
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICKETTS, THOMAS S
Address: 200 S. WACKER DRIVE' SUITE 3700
City-St-Zip: CHICAGO, IL 60606

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: JOSEPH J. NOVAK

CAO

04/16/2008

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