

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003887

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: INCAPITAL, LLC

## Current Principal Place of Business:

1800 N. MILITARY TRL., STE 400  
BOCA RATON, FL 33431

## New Principal Place of Business:

200 SOUTH WACKER DRIVE  
SUITE 3700  
CHICAGO, IL 60606 US

## Current Mailing Address:

1800 N. MILITARY TRL., STE 400  
BOCA RATON, FL 33431

## New Mailing Address:

200 SOUTH WACKER DRIVE  
SUITE 3700  
CHICAGO, IL 60606 US

FEI Number: 36-4312204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: JOHNSON, PHILLIP E  
Address: 200 S. WACKER DRIVE SUITE 3700  
City-St-Zip: CHICAGO, IL 60606 US

Title: CEO  
Name: RADTKE, JOHN S  
Address: 1800 N. MILITARY TRL., SUITE 400  
City-St-Zip: BOCA RATON, FL 33431 US

Title: GC  
Name: BUSSCHER, ARNOLD B  
Address: 200 SOUTH WACKER DRIVE, SUITE 3700  
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC  
Name: NOVAK, JOSEPH  
Address: 200 SOUTH WACKER DRIVE, SUITE 3700  
City-St-Zip: CHICAGO, IL 60606 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: PHILLIP E. JOHNSON

MGRM

02/22/2011

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