

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001258

Entity Name: INCAPITAL HOLDINGS, LLC

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

327 PLAZA REAL STE 225  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

1800 N MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33431

## **Current Mailing Address:**

327 PLAZA REAL STE 225  
BOCA RATON, FL 33432

## **New Mailing Address:**

1800 N MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33431

FEI Number: 36-4312204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CT 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: MGR  
Name: RICKETTS, THOMAS S  
Address: 200 SOUTH WACKER DRIVE STE 2700  
City-St-Zip: CHICAGO, IL 60606

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: JOSEPH NOVAK / MEMBER

\_\_\_\_\_  
CAO

01/25/2011

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