

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003508

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** INCAPITAL INSURANCE SERVICES, LLC

**Current Principal Place of Business:**

200 SOUTH WACKER DRIVE-SUITE 3700  
CHICAGO, IL 60606

**New Principal Place of Business:**

200 SOUTH WACKER DRIVE  
SUITE 3700  
CHICAGO, IL 60606

**Current Mailing Address:**

200 SOUTH WACKER DRIVE-SUITE 3700  
CHICAGO, IL 60606

**New Mailing Address:**

200 SOUTH WACKER DRIVE  
SUITE 3700  
CHICAGO, IL 60606

**FEI Number:** 27-3174788

**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: SEC  
Name: NOVAK, JOSEPH  
Address: 200 SOUTH WACKER DRIVE-SUITE 3700  
City-St-Zip: CHICAGO, IL 60606 US

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

Title: MGRM  
Name: JOHNSON, PHILLIP  
Address: 200 SOUTH WACKER DRIVE-SUITE 3700  
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR  
Name: WILSON, JASON  
Address: 1800 N. MILITARY TRAIL-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

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

02/18/2011

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