

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003508

FILED
Jan 10, 2012
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:

Current Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 3700
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 27-3174788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: RADTKE, JOHN S
Address: 200 S WACKER DR
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: JOHN S. RADTKE

MGR

01/10/2012

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