

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084229

FILED
Jan 05, 2010
Secretary of State

Entity Name: ICP MILLAMONT, LLC.

Current Principal Place of Business:

479 NORTH HARLEM AVENUE
UNIT 803
OAK PARK, IL 60301 US

New Principal Place of Business:

Current Mailing Address:

479 NORTH HARLEM AVENUE
UNIT 803
OAK PARK, IL 60301 US

New Mailing Address:

FEI Number: 27-0838483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INVESTORS CAPITAL PARTNERS LLC
240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149 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: LINDSAY, DOUG
Address: 479 NORTH HARLEM AVENUE, UNIT 803
City-St-Zip: OAK PARK, IL 60301 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: DOUG LINDSAY

MGRM

01/05/2010

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