

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004463

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** ICP OPPORTUNITY FUND, LLC

**Current Principal Place of Business:**

240 CRANDON BLVD., STE. 230  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

240 CRANDON BLVD, STE. 230  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

240 CRANDON BLVD., STE. 230  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

240 CRANDON BLVD, STE. 230  
KEY BISCAYNE, FL 33149

**FEI Number:** 90-0497000

**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 BLVD., STE. 230  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

INVESTORS CAPITAL PARTNERS, LLC  
240 CRANDON BLVD, STE. 230  
KEY BISCAYNE, FL 33149 US

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: KEITH RICHARD

03/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: INVESTORS CAPITAL PARTNERS, LLC  
Address: 240 CRANDON BLVD, STE. 230  
City-St-Zip: KEY BISCAYNE, FL 33149

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: KEITH RICHARD

MGR

03/03/2010

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