2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L09000067089

Entity Name: ICP EQUITY GROWTH FUND LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149 US

FEI Number: 27-0524817 **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: MGR
Name: RICHARD, KEITH J
Address: 240 CRANDON BOULEVARD, SUITE 230
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: PRITCHETT, WINNIE
Address: 240 CRANDON BOULEVARD, SUITE 230
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: KEITH RICHARD MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date