2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066619

Entity Name: ALAMO OPPORTUNITY FUND, LLC

FILED Jun 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 NORTH LAKE BRIDGE LANE 75 14TH STREET
WATERSOUND, FL 32413 SUITE 2710
ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

P.O. BOX 613126 75 14TH STREET
THE BRIDGES GATE SUITE 2710
WATERSOUND, FL 32461 ATLANTA, GA 30309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRIGHTMAN, TOM

Address: 75 14TH STREET, SUITE 2710 City-St-Zip: ATLANTA, GA 30309 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: TOM BRIGHTMAN MGRM 06/09/2011