2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066619

Entity Name: ALAMO OPPORTUNITY FUND, LLC

FILED Mar 22, 2012 Secretary of State

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

75 14TH STREET SUITE 2710 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

75 14TH STREET SUITE 2710 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: LULOFF, LOUIE

Address: 75 14TH STREET, SUITE 2710 City-St-Zip: ATLANTA, GA 30309 US

Title: MGR

Name: MCCOY, RICHARD

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: LOUIE LULOFF MGRM 03/22/2012