

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108640

Entity Name: ICP FUND, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

208 EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2209
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 45-3483025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVICTUS LAW GROUP, P.L.
208 EAST COLONIAL DRIVE
ORLANDO, FL 32801 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: INFINITE CAPITAL PARTNERS, LLC
Address: 208 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801 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: HAYDEN P. RIDORE

MGR

04/30/2012

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