

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000356

Entity Name: SPG OPPORTUNITY FUND, LTD.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

16074 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16074 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 56-2501683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTINO, JOHN R
16074 ROSECRAFT TERRACE
DELRAY BEACH, FL 33446 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

GENERAL PARTNER INFORMATION:

Document #: L06000027868
Name: ASHTON MANAGEMENT GROUP, LLC
Address: 16074 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN TRISTINO

MGR

05/18/2009

Electronic Signature of Signing General Partner

Date