

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001038

FILED
Jan 03, 2008
Secretary of State

Entity Name: BACON FUND STRATEGIES, LLLP

Current Principal Place of Business:

1617 VENICE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

1617 VERNICE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

1617 VENICE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

1617 VERNICE ROAD
JACKSONVILLE, FL 32226

FEI Number: 20-5436291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, FREDERICK P II
1617 VENICE ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

BACON, FREDERICK P II
1617 VERNICE ROAD
JACKSONVILLE, FL 32226 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: FREDERICK P BACON II

01/03/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P06000109812
Name: BACON FUND MANAGER, INC.
Address: 1617 VENICE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDRESS CHANGES ONLY:

Address: 1617 VERNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: FREDERICK P BACON II

MGRM

01/03/2008

Electronic Signature of Signing General Partner

Date