

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001038

FILED
Mar 19, 2009
Secretary of State

Entity Name: BACON FUND STRATEGIES, LLLP

Current Principal Place of Business:

1617 VERNICE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1617 VERNICE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

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

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: FREDERICK P BACON II

MGRM

03/19/2009

Electronic Signature of Signing General Partner

Date