2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001038

Current Principal Place of Business:

Entity Name: BACON FUND STRATEGIES, LLLP

FILED Apr 16, 2011 Secretary of State

1617 VERNICE ROAD JACKSONVILLE, FL 32226 **Current Mailing Address: 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: Name and Address of New Registered Agent: BACON, FREDERICK PII 1617 VÉRNICE 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.

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Date

New Principal Place of Business:

Document #: P06000109812

SIGNATURE:

Name: BACON FUND MANAGER, INC.

 Address:
 1617 VERNICE ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:

Electronic Signature of Registered Agent

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BACON FUND MANAGER INC

GΡ

04/16/2011