

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001478

FILED
Mar 06, 2009
Secretary of State

Entity Name: SPRING BAY CAPITAL, LLLP

Current Principal Place of Business:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 41-2036778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREGORY, CHARLES R JR.
816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 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 #: L06000119369
Name: NEW FBS INVESTMENT MANAGEMENT, LLC
Address: 816 A1A NORTH, STE. 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 B SONTAG'

MGR

03/06/2009

_____ Electronic Signature of Signing General Partner

_____ Date