2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000658

Entity Name: KRONOS INCOME FUND, LTD.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8540 PINE CAY
WEST PALM BEACH, FL 33411 US
216 SEABREEZE CIRCLE
JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

8540 PINE CAY
WEST PALM BEACH, FL 33411 US
216 SEABREEZE CIRCLE
JUPITER, FL 33477 US

FEI Number: 27-0946097 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:

DEMETER CAPITAL, LLC
8540 PINE CAY
WEST PALM BEACH, FL 33411 US
DEMETER CAPITAL, LLC
216 SEABREEZE CIRCLE
JUPITER, FL 33477 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: MATTHEW DEMETER 04/29/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000029311

Name: DEMETER CAPITAL, LLC

Address: 8540 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Address: 216 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

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: MATTHEW DEMETER GP 04/29/2010