

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000046

Entity Name: PANDION ULTRA FUND, LP

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

2219 PASADENA PLACE SOUTH
GULF PORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2219 PASADENA PLACE SOUTH
GULF PORT, FL 33707

New Mailing Address:

FEI Number: 26-2120802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUNDO, ERNEST C JR
2219 PASADENA PLACE SOUTH
GULF PORT, FL 33707 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 #: M08000001036
Name: PANDION HOLDINGS, LLC
Address: 2219 PASADENA PLACE SOUTH
City-St-Zip: GULF PORT, FL 33707

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: MICHAEL C. ESPOSITO

MGRM

03/20/2010

_____ Electronic Signature of Signing General Partner

_____ Date