2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000120

Entity Name: BAYON CAPITAL PARTNERS, L.P.

FILED Jan 15, 2012 Secretary of State

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

202 KENLYN ROAD 202 KENLYN ROAD

PALM BEACH, FL 334803108 PALM BEACH, FL 334803108 US

Current Mailing Address: New Mailing Address:

202 KENLYN ROAD 202 KENLYN ROAD

PALM BEACH, FL 334803108 PALM BEACH, FL 334803108 US

FEI Number: 94-3347343 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:

CORPORATION SERVICE COMPANY
JOHNSTON, WILLIAM C
1201 HAYS STREET
202 KENLYN ROAD

TALLAHASSEE, FL 32301 US PALM BEACH, FL 334803108 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: WILLIAM C JOHNSTON 01/15/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M11000003333

Name: BAYON CAPITAL MANAGEMENT, LLC

Address: 202 KENLYN ROAD Address:

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: WILLIAM C JOHNSTON MGRM 01/15/2012