

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000020

FILED
Jan 07, 2008
Secretary of State

Entity Name: MEGA CAP STRATEGIES FUND, LP

Current Principal Place of Business:

6096 NW 30 WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6096 NW 30 WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0564550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHEN, GERALD M
6096 NW 30 WAY
BOCA RATON, FL 33496 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 #: P01000101937
Name: FUND ADVISORS, INC.
Address: 6096 NW 30 WAY
City-St-Zip: BOCA RATON, FL 33496

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: GERALD M LICHEN

GP

01/07/2008

Electronic Signature of Signing General Partner

Date