2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000020

Entity Name: MEGA CAP STRATEGIES FUND, LP

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6096 NW 30 WAY BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 6096 NW 30 WAY BOCA RATON, FL 33496 FEI Number: 01-0564550 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: LICHEN, GERALD M 6096 NW 30 WAY BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: P01000101937

FUND ADVISORS, INC. Name: 6096 NW 30 WAY Address:

Address: City-St-Zip: BOCA RATON, FL 33496 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.

GΡ SIGNATURE: GERALD M LICHEN 01/14/2009