2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 4

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # L04000015291** 1. Entity Name 02-07-2005 90282 020 ****50.00 HEDGE FUND TOOLS LLC Principal Place of Business Mailing Address 101 N CLEMATIS STREET 101 N CLEMATIS STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For---20 - 080 7655 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAPOPORT, EVAN Street Address (P.O. Box Number is Not Acceptable) 101 N CLEMATIS STREET WEST PALM BEACH, FL 33401 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAPOPORT, EVAN NAME STREET ADDRESS 101 N CLEMATIS STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CiTY-ST-ZIP MGRM TITI F Delete TITLE ☐ Change ☐ Addition SCHNEIDER, ANDREW NAME NAME STREET ADDRESS 101 N CLEMATIS STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAPOPORT, ANDREW NAME NAME STREET ADDRESS 101 N CLEMATIS STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT/ F ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #