2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# M02000003217

Entity Name: HEDGE FUND CAPITAL PARTNERS, LLC

Current Principal Place of Business:

111 BROADWAY SUITE 1402
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY SUITE 1402
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 52-2292118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEIN, RICHARD
505 S. FLAGLER DR., STE. 405
W. PALM BEACH, FL 33401 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: HEDGE FUND CAPITAL P, ARTNERS, LLC
Address: 850 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete
Name: MESTER, JEFFREY
Address: 850 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HEDGE FUND CAPITAL P, ARTNERS, LLC
Address: 111 BROADWAY, SUITE 1402
City-St-Zip: NEW YORK, NY 10006

Title: MGR (X) Change ( ) Addition
Name: MESTER, JEFFREY
Address: 111 BROADWAY, SUITE 1402
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY MESTER MGR 01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date