

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014756

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: 21ST CENTURY FUTURES, LLC

## Current Principal Place of Business:

1900 GLADES ROAD  
SUITE 441  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

1900 GLADES ROAD  
SUITE 441  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 90-0081047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W  
3200 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DIGEORGIA, JAMES M  
1900 GLADES ROAD  
SUITE 441  
BOCA RATON, FL 33431 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: JAMES DIGEORGIA

01/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: DIGEORGIA, JAMES M  
Address: 708 COQUINA WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Change (X) Addition  
Name: NICHOLS, DAVID A  
Address: 3201 NE 31ST AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM ( ) Change (X) Addition  
Name: WOLFE, SCOTT  
Address: 6900 WESTCLIFF DRIVE STE 801  
City-St-Zip: LAS VEGAS, NV 89145 US

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: JAMES DIGEORGIA

MRMR

01/07/2004

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