


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # L03000014756 1. Entity Name 21ST CENTURY FUTURES, LLC	
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Principal Place of Business 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US	Mailing Address 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US
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DO NOT WRITE IN THIS SPACE



03312008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 90-0081047	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent DIGEORGIA, JAMES M 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432

**DO NOT WRITE
IN THIS SPACE**

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)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM DIGEORGIA, JAMES M 708 COQUINA WAY BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR WOLFE, SCOTT 6900 WESTCLIFF DRIVE STE 801 LAS VEGAS, NV 89145
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: James DiGeorgia 4/4/08 561-750-8483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #