

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119727

FILED
Jun 07, 2006
Secretary of State

Entity Name: ODOM & FREY FUTURES & OPTIONS, LLC

Current Principal Place of Business:

645 MAYPORT ROAD
SUITE 4 E
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

645 MAYPORT ROAD
SUITE 4 E
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-3940941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ODOM, MATTHEW E
645 MAYPORT ROAD
SUITE 4 E
ATLANTIC BEACH, FL FL US

Name and Address of New Registered Agent:

FREY, DEREK C
645 MAYPORT ROAD
SUITE 4 E
ATLANTIC BEACH, FL FL 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: DEREK FREY

06/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ODOM, MATTHEW E
Address: 645 MAYPORT ROAD SUITE 4 E
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR (X) Delete
Name: FREY, DEREK C
Address: 645 MAYPORT ROAD SUITE 4 E
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREY, DEREK C
Address: 645 MAYPORT ROAD SUITE 4 E
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEREK FREY

MGR

06/07/2006

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