2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119727

FILED
Feb 06, 2008
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 ( )**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 C FREY CEO 02/06/2008

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