

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018047

Entity Name: MAG FUTURE FUND LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

998 SPANISH MOSS TRAIL
NAPLES ISCO, FL 34108 US

New Principal Place of Business:

998 SPANISH MOSS TRAIL
NAPLES, FL 34108 US

Current Mailing Address:

998 SPANISH MOSS TRAIL
NAPLES ISCO, FL 34108 US

New Mailing Address:

998 SPANISH MOSS TRAIL
NAPLES, FL 34108 US

FEI Number: 20-4349063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GERBER, MARC A MANAGER
998 SPANISH MOSS TRAIL
NAPLES, FL 34108 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: MARC A. GERBER, MANAGER

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERBER, MARC
Address: 20 DEER KNOLL
City-St-Zip: MOUNT KISCO, NY 10549 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERBER, MARC A MANAGER
Address: 998 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Change (X) Addition
Name: GERBER, MARC A MANAGER
Address: 20 DEER KNOLL
City-St-Zip: MOUNT KISCO, NY 10549 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: MARC A. GERBER

MGR

01/05/2009

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