2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082716

Entity Name: GOLF FUTURES, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 INKSBERRY DRIVE 129 INKBERRY DRIVE JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

% MAHONEY SABOL & CO, LLP 95 GLASTONBURY BLVD. GLASTONBURY, CT 06033

FEI Number: 20-5357441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COADY, JAMES M
129 INKSBERRY DRIVE
JUPITER, FL 33458 US

COADY, JAMES M
129 INKBERRY DRIVE
JUPITER, FL 33458 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: 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COADY, JAMES M Name: COADY, JAMES M Address: 95 GLASTONBURY BLVD. Address: P. O. BOX 317

City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: BLOOMFIELD, CT 06002

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: JAMES M. COADY MGRM 03/16/2009