

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063657

FILED  
Aug 07, 2008  
Secretary of State

Entity Name: MAX FUTURES LLC

**Current Principal Place of Business:**

608 SOUTH RIDE  
TALLAHASSEE, FL 32303 US

**New Principal Place of Business:**

**Current Mailing Address:**

608 SOUTH RIDE  
TALLAHASSEE, FL 32303 US

**New Mailing Address:**

FEI Number: 26-0374258      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:**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIMMONS, JOSHUA R  
Address: 608 SOUTH RIDE  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM ( ) Delete  
Name: KENNAMORE, CHARLES R  
Address: 13917 CANTERBURY CIRCLE  
City-St-Zip: LEAWOOD, KS 66224 US

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: DRAPER, LONNIE M  
Address: 565 FRANK SHAW ROAD  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM ( ) Change (X) Addition  
Name: SHARPE, TOM  
Address: 3514 MILTON AVE  
City-St-Zip: DALLAS, TX 75205

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: JOSH SIMMONS

MGRM

08/07/2008

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