

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

JOSH SIMMONS
608 SOUTH RIDE
TALLAHASSEE, FL 32303 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: MGRM
Name: SIMMONS, JOSHUA R
Address: 608 SOUTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

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

Title: MGRM
Name: SHARPE, TOM
Address: 3514 MILTON AVE
City-St-Zip: DALLAS, TX 75205

I hereby 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

MGMR

04/27/2010

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