

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063657

Entity Name: MAX FUTURES LLC

FILED
Apr 28, 2011
Secretary of State

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:

SIMMONS, JOSH
608 SOUTH RIDE
TALLAHASSEE, FL 32303 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: JOSH SIMMONS

04/28/2011

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

MGR

04/28/2011

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