## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092244

Entity Name: K&B FUTURES LLC

FILED Jan 16, 2009 Secretary of State

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

2460 N COURTENAY PKWY 2460 N COURTENAY PKWY

111 112

MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

2460 N COURTENAY PKWY
111
2460 N COURTENAY PKWY
112

MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

FEI Number: 26-2981861 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:

RICHARD, KENNETH P
2460 N COURTENAY PKWY
2460 N COURTENAY PKWY
111

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RICHARD, KENNETH P
Address: 2460 N COURTENAY PKWY, SUITE 111
Name: RICHARD, KENNETH P
Address: 2460 N COURTENAY PKWY, SUITE 111
Address: 2460 N COURTENAY PKWY, SUITE 112

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

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

 Name:
 CRINER, ROBERT W
 Name:

 Address:
 2460 N COURTENAY PKWY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

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: KENNETH P. RICHARD MGRM 01/16/2009