2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114619

Entity Name: LJK FUTURES LLC

FILED Jan 26, 2009 Secretary of State

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

416 ADIRONDACK COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

416 ADIRONDACK COURT MARCO ISLAND, FL 34145

FEI Number: 26-1918439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIROCCO, RAYMOND
6601 NORTHWEST 14TH STREET
SUITE 3
PLANTATION, FL 33313 US
DIROCCO, RAYMOND CPA
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 US
PLANTATION, FL 33313 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: RAYMOND DIROCCO 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEERY, PAUL
 Name:

 Address:
 416 ADIRONDACK COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: PAUL A KEERY MR 01/26/2009