2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104720

City-St-Zip:

Entity Name: UNLIMITED FUTURES PROGRAMS, LLC

PACIFIC PALISADES, CA 90272

FILED Mar 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 700 LAPENINSULA BLVD #202 NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 700 LAPENINSULA BLVD #202 NAPLES, FL 34113 FEI Number: 26-3747598 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: STEVENS, BOBBIE 700 LAPENINSULA BLVD #202 NAPLES, FL 34113 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition STEVENS, BOBBIE Name: Name: Address: 700 LAPENINSULA BLVD #202 Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRUBB, MICHAEL Name: Address: 400 MOUNT HOLYOKE AVE Address:

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.

City-St-Zip:

SIGNATURE: BOBBIE STEVENS MGR 03/24/2009