2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008893

Entity Name: HAYNES FUTURES LLC

FILED May 25, 2010 Secretary of State

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

11728 PARAMONT WAY PROSPECT, KY 400599058

Current Mailing Address: New Mailing Address:

11728 PARAMONT WAY PROSPECT, KY 400599058

FEI Number: 26-4579855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAYES, WILLIAM

 Address:
 11728 PARAMONT WAY

 City-St-Zip:
 PROSPECT, KY 400599058

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 Statues.

SIGNATURE: WILLIAM HAYNES MGRM 05/25/2010