

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043546

Entity Name: CBOE MANAGEMENT, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

7802-A PROFESSIONAL PLACE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7802-A PROFESSIONAL PLACE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 27-0160745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOE, CAIRE A JR
7802-A PROFESSIONAL PLACE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: MGR
Name: BOE, CAIRE A JR
Address: 7802-A PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

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: CAIRE A. BOE, JR.

PRES

02/01/2010

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