

2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 OCT 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L96000001289 LORAN FUTURES, L.C. 75485 OVERSEAS HIGHWAY ISLAMORADA FL
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1a. Principal Place of Business Address 75485 OVERSEAS HIGHWAY ISLAMORADA FL
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2. Principal Place of Business State, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 12/11/1996	3a. State of Formation FL
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4. FEI Number 65-0787209	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 03/02/1998	6. Certificate of Status Desired <input type="checkbox"/> \$875 Additional Fee Required

7. Name and Address of Current Registered Agent MARSHALL, JOHN A 75485 OVERSEAS HIGHWAY ISLAMORADA FL	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <p style="text-align: center;">FL</p>
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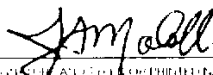
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations

SIGNATURE _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MARSHALL, JOHN A	75485 OVERSEAS HIGHWAY	ISLAMORADA FL
MGR	MARSHALL, DOTTIE	75485 OVERSEAS HIGHWAY	ISLAMORADA FL
MGR	MARSHALL, JOHN W	75485 OVERSEAS HIGHWAY	ISLAMORADA FL

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11. I declare by certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attached sheet with an address

SIGNATURE: 

 Date: 10/19/99 305-664-0000