

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001289

Entity Name: LORAN FUTURES, L.C.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

75485 OVERSEAS HIGHWAY  
ISLAMORADA, FL

## New Principal Place of Business:

75485 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

## Current Mailing Address:

75485 OVERSEAS HIGHWAY  
ISLAMORADA, FL

## New Mailing Address:

P.O. BOX 757  
ISLAMORADA, FL 33036 US

FEI Number: 65-0787209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, JOHN A  
75485 OVERSEAS HIGHWAY  
ISLAMORADA, FL US

## Name and Address of New Registered Agent:

MARSHALL, JOHN A  
75485 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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:

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MARSHALL, JOHN A  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL

Title: MGR ( ) Delete  
Name: MARSHALL, DOTTIE  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL

Title: MGR ( ) Delete  
Name: MARSHALL, JOHN W  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARSHALL, JOHN A  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR (X) Change ( ) Addition  
Name: MARSHALL, DOTTIE  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR (X) Change ( ) Addition  
Name: MARSHALL, JOHN W  
Address: 75485 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. MARSHALL

MGR

04/19/2005

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