

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001289

Entity Name: LORAN FUTURES, L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

75485 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
ISLAMORADA, FL 33036 US

New Mailing Address:

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 33036 US

Name and Address of New Registered Agent:

MARSHALL, JOHN A MGR
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: JOHN MARSHALL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MARSHALL, JOHN W MGR
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 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.

SIGNATURE: JOHN MARSHALL

MGR

04/29/2009

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