

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005390

FILED
Apr 16, 2008
Secretary of State

Entity Name: DUNN'S INSURANCE DEDICATED FUTURES FUND, LLC

Current Principal Place of Business:

309 SE OSCEOLA ST., STE. 208
STUART, FL 34994

New Principal Place of Business:

309 SE OSCEOLA ST., STE. 350
STUART, FL 34994

Current Mailing Address:

309 SE OSCEOLA ST., STE. 208
STUART, FL 34994

New Mailing Address:

309 SE OSCEOLA ST., STE. 350
STUART, FL 34994

FEI Number: 20-3444722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DANIEL E
309 SE OSCEOLA ST., STE. 208
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNN, DANIEL E
309 SE OSCEOLA ST., STE. 350
STUART, FL 34994 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN MONEY MANAGEM, ENT, INC.
Address: 309 SE OSCEOLA ST., STE. 208
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN MONEY MANAGEM, ENT, INC.
Address: 309 SE OSCEOLA ST., STE. 350
City-St-Zip: STUART, FL 34994

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: DANIEL E. DUNN

PRES

04/16/2008

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