

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004222

Entity Name: GEMINI FUTURES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7111 FAIRWAY DRIVE STE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11780 US HWY ONE, STE. 202N
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7111 FAIRWAY DRIVE STE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11780 US HWY ONE, STE. 202N
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASCANI, DANIEL L
7111 FAIRWAY DRIVE STE 102
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ASCANI, DANIEL L
11780 US HWY ONE, STE. 202N
NORTH PALM BEACH, FL 33408 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASCANI, DANIEL L
Address: 7111 FAIRWAY DRIVE STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASCANI, DANIEL L
Address: 11780 US HWY ONE, STE. 202N
City-St-Zip: NORTH PALM BEACH, FL 33408

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 L ASCANI

MGR

05/01/2009

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