2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT#B0900000013

Entity Name: MAGELLAN AVIATION GROUP LLLP

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 S SWINTON AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

11 S SWINTON AVENUE 2345(B) TOWNSHIP ROAD DELRAY BEACH, FL 33444 CHARLOTTE, NC 28273

FEI Number: 65-1150686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUTTY, PETER GROGAN, LAWRENCE
11 S SWINTON AVENUE 21707 ABBINGTON CT.
DELRAY BEACH, FL 33444 US BOCA RATON, FL 33428 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: LAWRENCE GROGAN 02/03/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000018473

Name: MAGELLAN GROUP LLC

 Address:
 11 S SWINTON AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LAWRENCE GROGAN MGR 02/03/2009