

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121210

Entity Name: 481 MAGELLAN DRIVE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1514 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1514 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVEY, T. BY E., DELBERT GARY
Address: 1514 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: ALVEY, T. BY E., CARMEN JUDINE B
Address: 1514 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

I hereby 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: DELBERT GARY ALVEY

MGRM

01/05/2010

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