

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000655

Entity Name: MAGELLAN GROUP LLLP

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD STE. 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

701 PARK OF COMMERCE BLVD STE. 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 54-2109379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA J
701 PARK OF COMMERCE BLVD STE. 100
BOCA RATON, FL 33487 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MAGELLAN GROUP LLC

Address: 701 PARK OF COMMERCE BLVD STE. 100

City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:

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: ROBERT G. FESSLER

Electronic Signature of Signing General Partner

01/08/2008

Date