

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001225

FILED
Feb 03, 2009
Secretary of State

Entity Name: MAGELLAN AVIATION LEASING LLLP

Current Principal Place of Business:

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

New Principal Place of Business:

11 S. SWINTON AVENUE,
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

2345(B) TOWNSHIP ROAD
CHARLOTTE, NC 28273

FEI Number: 20-5806582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA
701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROGAN, LAWRENCE
21707 ABBINGTON COURT
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:

Document #: L02000001224
Name: MAGELLAN AIRCRAFT SERVICES LLC
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address: 11 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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

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02/03/2009

Electronic Signature of Signing General Partner

Date