2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008819

Entity Name: MAGELLAN PARTNERS, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

3890 EAST STATE RD 64, SUITE 101 3890 EAST STATE RD 64 BRADENTON, FL 34208 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3890 EAST STATE RD 64, SUITE 101 3890 EAST STATE RD 64 BRADENTON, FL 34208 BRADENTON, FL 34208

FEI Number: 71-0907926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMLIN, CURTIS D 1205 MANATEE AVENUE WEST PORGES, HAMLIN BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEATING, KENNETH D
 Name:

 Address:
 3890 EAST STATE RD 64
 Address:

 City-St-Zip:
 BRADENTON, FL 342085440
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WORTHINGTON, NORMAN A
 Name:

 Address:
 3890 EAST STATE RD 64
 Address:

 City-St-Zip:
 BRADENTON, FL 342085440
 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 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: BRENDA KEATING M 04/29/2008