

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018473

Entity Name: MAGELLAN GROUP LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

11 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

2345(B) TOWNSHIP ROAD
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:

VAUGHAN, AMANDA
701 PARK OF COMERCE BLVD STE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROGAN, LAWRENCE
21707 ABBINGTON CT
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FESSLER, DAVID G
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: TREACY, DECLAN
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: BURKE, GERRY
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: POLYI, WILLIAM
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: FESSLER, ROBERT W
Address: 701 PARK OF COMMERCE BLVD. STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: GROGAN, LAWRENCE E
Address: 701 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FESSLER, DAVID G
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: TREACY, DECLAN
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: BURKE, GERRY
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: POLYI, WILLIAM
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: FESSLER, ROBERT W
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: GROGAN, LAWRENCE E
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

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: LAWRENCE GROGAN

MGR

02/03/2009

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