

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018473

Entity Name: MAGELLAN GROUP LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2345(B) TOWNSHIP ROAD
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 65-1150686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROGAN, LAWRENCE
21707 ABBINGTON CT
BOCA RATON, FL 33428 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: MGR
Name: FESSLER, DAVID G
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

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

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

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

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

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

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: ROBERT G. FESSLER

MGR

01/24/2011

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