2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2004
Secretary of State

DOCUMENT# L02000011526

Entity Name: MAGELLAN FARMS, LLC

Current Principal Place of Business:

1100 PARK CENTRAL BOULEVARD SOUTH
1700
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1100 PARK CENTRAL BOULEVARD SOUTH
1700
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 04-3673171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANEY, R. REID E
101 E. KENNEDY BLVD., SUITE 4100
TAMPA, FL 33602 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	BALLOTTA, PETER C	
Address:	10500 UNIVERSITY CENTER DRIVE, SUITE 143	
City-St-Zip:	TAMPA, FL 33612	
Title:	MGR	( ) Delete
Name:	TOBI, JOSEPH C	
Address:	10500 UNIVERSITY CENTER DRIVE, SUITE 143	
City-St-Zip:	TAMPA, FL 33612	
Title:	MGR	( ) Delete
Name:	FERGUSON, BRAD	
Address:	1100 PARK CENTRAL BLVD. S., SUITE 1700	
City-St-Zip:	POMPANO BEACH, FL 33064	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER C. BALLOTTA MGR 01/09/2004

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