

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043905

FILED
Mar 26, 2004
Secretary of State

Entity Name: MAGELLAN, L.L.C.

Current Principal Place of Business:

738 SIESTA KEY CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

1410 MAGELLAN DR
SARASOTA, FL 34243

Current Mailing Address:

738 SIESTA KEY CIRCLE
SARASOTA, FL 34242

New Mailing Address:

1410 MAGELLAN DR
SARASOTA, FL 34243

FEI Number: 76-0747209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORENA, JOHN
738 SIESTA KEY CIRCLE
SARASOTA, FL 34242

Name and Address of New Registered Agent:

ORENA, JOHN
1410 MAGELLAN DR
SARASOTA, FL 34243

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: JOHN ORENA

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEONARD, KEVIN
Address: 2731 CITA AVE.
City-St-Zip: ESCONDIDO, CA 92029

Title: MGR () Change (X) Addition
Name: ROSS, DAVID
Address: 38 VALLEY LANE WEST
City-St-Zip: NORTH WOODMERE, NY 11581

Title: MGR () Change (X) Addition
Name: ORENA, PAUL
Address: 49 WILSON RD.
City-St-Zip: VALLEY STREAM, NY 11581

Title: MGR () Change (X) Addition
Name: ORENA, VICTOR
Address: 5520 SECLUDED OAKS WAY
City-St-Zip: SARASOTA, FL 34233

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: JOHN ORENA

MGRM

03/26/2004

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