

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007658

Entity Name: MAGELLAN ADVISORS LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
1104
MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD
1104
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
405
MIAMI BEACH, FL 33139

New Mailing Address:

1000 SOUTH POINTE DRIVE
405
MIAMI BEACH, FL 33139

FEI Number: 65-1218484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONKER, JOHN
450 ALTON ROAD
1104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HONKER, JOHN
1000 SOUTH POINTE DRIVE
405
MIAMI BEACH, FL 33139 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: JOHN HONKER

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HONKER, JOHN
Address: 450 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HONKER, JOHN
Address: 1000 SOUTH POINTE DRIVE #405
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN HONKER

MR.

02/22/2008

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