2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026070

FILED Mar 08, 2007 Secretary of State

Entity Name: MAGELLAN REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

4520 SE 106 STREET BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

4520 SE 106 STREET BELLEVIEW, FL 34420

FEI Number: 34-1989307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKLES, JOHN E 4520 SE 106 ST BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHACKLES, JOHN E
 Name:

 Address:
 4520 SE 106 STREET
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 E. SHACKLES MGRM 03/08/2007