

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026070

FILED
Mar 19, 2008
Secretary of State

Entity Name: MAGELLAN REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

4520 SE 106 STREET
BELLEVIEW, FL 34420

New Principal Place of Business:

4550 CR 104
OXFORD, FL 34484

Current Mailing Address:

4520 SE 106 STREET
BELLEVIEW, FL 34420

New Mailing Address:

4550 CR 104
OXFORD, FL 34484

FEI Number: 34-1989307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHACKLES, JOHN E
4550 CR 104
OXFORD, FL 34484 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 E. SHACKLES

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHACKLES, JOHN E
Address: 4520 SE 106 STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHACKLES, JOHN E
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484

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 E. SHACKLES

MGR

03/19/2008

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