

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026070

FILED
Mar 17, 2011
Secretary of State

Entity Name: MAGELLAN REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

4550 CR 104
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

4550 CR 104
OXFORD, FL 34484

New Mailing Address:

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
4550 CR 104
OXFORD, FL 34484 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/MANAGERS:

Title: MGRM
Name: SHACKLES, JOHN E
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484

I hereby 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

PRES

03/17/2011

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