

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073858

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: MAGELLAN GROUP INVESTMENTS LLC

**Current Principal Place of Business:**

701 PARK OF COMMERCE BLVD STE. 100  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

701 PARK OF COMMERCE BLVD STE. 100  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-1731894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ZUTTY, PETER A  
701 PARK OF COMMERCE BLVD STE. 100  
BOCA RATON, FL 33487 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: MGR ( ) Delete  
Name: ZUTTY, PETER  
Address: 701 PARK OF COMMERCE BLVD, STE 100  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: FESSLER, ROBERT W  
Address: 701 PARK OF COMMERCE BLVD, STE 100  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: GROGAN, LARRY  
Address: 701 PARK OF COMMERCE BLVD, STE 100  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER A ZUTTY

MGR

02/21/2007

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