

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073858

FILED
Mar 20, 2009
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:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

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:

ZUTTY, PETER A
11 S SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

03/20/2009

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: MGR (X) Change () Addition
Name: ZUTTY, PETER
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change () Addition
Name: FESSLER, ROBERT W
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change () Addition
Name: GROGAN, LARRY
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: PETER ZUTTY

MGR

03/20/2009

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