2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073858

Entity Name: MAGELLAN GROUP INVESTMENTS LLC

FILED Mar 23, 2010 Secretary of State

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

11 S SWINTON AVENUE DELARY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

11 S SWINTON AVENUE DELARY 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ZUTTY, PETER Name:

Address: 11 S SWINTON AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR

Name: FESSLER, ROBERT W Address: 11 S SWINTON AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR

GROGAN, LARRY Name: 11 S SWINTON AVENUE Address: City-St-Zip: DELARY BEACH, FL 33444

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 Statues.

SIGNATURE: PETER ZUTTY **MGR** 03/23/2010