

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073858

FILED
Jan 24, 2011
Secretary of State

Entity Name: MAGELLAN GROUP INVESTMENTS LLC

Current Principal Place of Business:

11 S SWINTON AVENUE
DELARY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 S SWINTON AVENUE
DELARY BEACH, FL 33444

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

Title: MGR
Name: FESSLER, DAVID G
Address: 2345 B TOWNSHIP RD.
City-St-Zip: CHARLOTTE, NC 28273

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: ROBERT G. FESSLER

MGR

01/24/2011

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