2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076274

Entity Name: MAGELLAN EXPEDITIONS LLC

FILED Apr 30, 2010 Secretary of State

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

17 FERNBROOKE DR SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 170 SAFETY HARBOR, FL 34695

FEI Number: 65-1288314 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:

WARD, CARLOS A 17 FERNBROOKE DR SAFETY HARBOR, FL 34695 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:

Title: MGRM

 Name:
 WARD, CARLOS A

 Address:
 17 FERNBROOKE DR

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: MGR

 Name:
 WARD, CLAUDIA

 Address:
 17 FERNBROOKE DR

 City-St-Zip:
 SAFETY HARBOR, FL
 34695

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: CARLOS A. WARD MGRM 04/30/2010