

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076274

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGELLAN EXPEDITIONS LLC

Current Principal Place of Business:

17 FERNBROOKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

17 FERNBROOKE DR.
SAFETY HARBOR, FL 34695

Current Mailing Address:

P.O. BOX 170
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-1288314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

SIGNATURE: CARLOS A. WARD

MGRM

04/29/2011

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