

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007198

FILED
Jan 15, 2009
Secretary of State

Entity Name: MAGELLAN CAPITAL PARTNERS LLC

Current Principal Place of Business:

314 CLEMATIS STREET
SUITE 202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

314 CLEMATIS STREET
SUITE 202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8314152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, MICHAEL
314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL FL 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 () Delete
Name: KELLY, JAMES P
Address: 2201 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: BOREN, REID J
Address: 294 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR (X) Delete
Name: BERKELHAMMER, CARL M
Address: 400 N FLAGLER DRIVE #110
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. KELLY

MGR

01/15/2009

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