

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011628

FILED
Feb 03, 2009
Secretary of State

Entity Name: MAGELLAN GROUP INVESTMENTS 757-200 LLC

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

701 PARK OF COMMERCE BLVD
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

2345(B) TOWNSHIP ROAD
CHARLOTTE, NC 28273 US

FEI Number: 11-3804318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA J
701 PARK OF COMMERCE BLVD.,
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROGAN, LAWRENCE
21707 ABBINGTON CT.
BOCA RATON, FL 33428 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: LAWRENCE E. GROGAN

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGELLAN GROUP INVES, TMENTS LLC
Address: 701 PARK OF COMMERCE BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGELLAN GROUP INVES, TMENTS LLC
Address: 11 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: LAWRENCE GROGAN

MGR

02/03/2009

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