

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002359

FILED
Jan 11, 2005
Secretary of State

Entity Name: MAGELLAN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

980 NORTH MICHIGAN AVE., #1110
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

980 NORTH MICHIGAN AVE., #1110
CHICAGO, IL 60611

New Mailing Address:

2203 COLEWOOD LANE
DOVER, FL 33527

FEI Number: 32-0084984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CLAIRMONT, ALAN M
2203 COLEWOOD LANE
DOVER, FL 33527 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: ALAN M CLAIRMONT

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARLING, JULES H
Address: 980 NORTH MICHIGAN AVE., #1110
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULES H MARLING

MGRM

01/11/2005

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