

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000527

FILED
Jun 11, 2009
Secretary of State

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

Current Principal Place of Business:

111 JERSEY DRIVE
YOUNGSVILLE, LA 70592

New Principal Place of Business:

Current Mailing Address:

111 JERSEY DRIVE
YOUNGSVILLE, LA 70592

New Mailing Address:

FEI Number: 27-0037729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 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:

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEBERT, ANDRE P
Address: 111 JERSEY DRIVE
City-St-Zip: YOUNGSVILLE, LA 70592

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 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: ANDRE P. HEBERT

MGRM

06/11/2009

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