

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000527

FILED
Feb 17, 2010
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 ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 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: HEBERT, ANDRE P
Address: 111 JERSEY DRIVE
City-St-Zip: YOUNGSVILLE, LA 70592

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: ANDRE PAUL HEBERT

MGRM

02/17/2010

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