

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000237163

Entity Name: CELTIC HERITAGE, LLC

Current Principal Place of Business:

29129 JOHNSTON ROAD
#1442
DADE CITY, FL 33523

Current Mailing Address:

29129 JOHNSTON ROAD
#1442
DADE CITY, FL 33523 US

FEI Number: 82-3595634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLIS, SARAH MARCILLE
29129 JOHNSTON ROAD
#1442
DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name WALLIS, SARAH MARCILLE
Address 29129 JOHNSTON ROAD
 #1442
City-State-Zip: DADE CITY FL 33523

Title CFO
Name WALLIS, GEORGE MARSDEN III
Address 714 RHETT DRIVE
City-State-Zip: SMYRNA TN 37167

Title SITE OPERATIONS MANAGER
Name MILLER, MATTHEW T
Address 3694 HWY 20E
City-State-Zip: FREEPORT FL 32439

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH MARCILLE WALLIS

PRESIDENT, CEO

03/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date