2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000237163

Entity Name: CELTIC HERITAGE, LLC

Current Principal Place of Business:

3694 HWY 20E

FREEPORT, FL 32439

FILED
Apr 09, 2021
Secretary of State
1381993838CC

Current Mailing Address:

PO BOX 15

SPRUCE PINE. NC 28777 US

FEI Number: 82-3595634 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, MATTHEW T 3694 HWY 20E

FREEPORT, FL 32439 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: MATTHEW T. MILLER 04/09/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PRESIDENT, CEO Title CFO

Name WALLIS, SARAH MARCILLE Name WALLIS, GEORGE MARSDEN III

Address PO BOX 15 Address 714 RHETT DRIVE

City-State-Zip: SPRUCE PINE NC 28777 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

04/09/2021