

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001115

Entity Name: CELTIC KNIGHT, LTD.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0573886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILVRAY, FRED
8690 NW 58TH ST
MIAMI, FL 33166 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

GENERAL PARTNER INFORMATION:

Document #: P94000060171
Name: CELTIC PRINCE, INC.
Address: 5500 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GLENN SPEAR

VP

02/11/2009

Electronic Signature of Signing General Partner

Date