2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001115

Entity Name: CELTIC KNIGHT, LTD.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5500 SNAPPER CREEK ROAD CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

5500 SNAPPER CREEK ROAD P.O. BOX 272523

CORAL GABLES, FL 33156 BOCA RATON, FL 334272523

FEI Number: 65-0573886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000060171

Name: CELTIC PRINCE, INC.

Address: 5500 SNAPPER CREEK ROAD Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip:

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

SIGNATURE: M. GLENN SPEAR VP 04/07/2011