

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004573

FILED
Feb 16, 2011
Secretary of State

Entity Name: CELTIC COMMUNICATIONS, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE.
112
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE.
112
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1000939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, STEVEN M
88 NE 168 STREET N
MIAMI BEACH, FL 33162 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: MR
Name: CRORY, MICHAEL A
Address: 601 N. CONGRESS AVENUE, SUITE 112
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MRS
Name: CRORY, KIMBERLY J
Address: 601 N. CONGRESS AVENUE, SUITE 112
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL CRORY

MGRM

02/16/2011

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