

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055626

FILED
Apr 08, 2009
Secretary of State

Entity Name: CELTIC STONE MASONRY, LLC

Current Principal Place of Business:

816 PINE STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

816 PINE STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0509820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLFELDER, DANIEL W
3092 W. COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQ.
200 GRAND BLVD
205
DESTIN, FL 32550 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: SHANNON L. WIDMAN, ESQ.

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, MICHAEL
Address: 816 PINE STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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 DUNN

MGMR

04/08/2009

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