

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055626

FILED
Apr 22, 2010
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:

WIDMAN, SHANNON L ESQ.
200 GRAND BLVD
205
DESTIN, FL 32550 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: MGRM
Name: DUNN, MICHAEL
Address: 816 PINE STREET
City-St-Zip: DESTIN, FL 32541

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 DUNN

MM

04/22/2010

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