

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036634

FILED
Apr 29, 2008
Secretary of State

Entity Name: CELTAE, LLC

Current Principal Place of Business:

82 6TH STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

PO BOX 250
APALACHICOLA, FL 32329

New Mailing Address:

PO BOX 250
APALACHICOLA, FL 323290250

FEI Number: 80-0110563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONOD, OLIVIER
82 6TH STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MONOD, OLIVIER
119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANCHOR REALTY & MORT, GAGE CO. OF ST . GEORGE
Address: 82 6TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: DUCIMETIERE-MONOD, OLIVIER
Address: 79 AVENUE G
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANCHOR REALTY & MORT, GAGE CO. OF ST . GEORGE
Address: 119 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: MGRM (X) Change () Addition
Name: DUCIMETIERE-MONOD, OLIVIER
Address: 119 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: OLIVIER DUCIMETIERE-MONOD

MGRM

04/29/2008

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