

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036634

Entity Name: CELTAE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
APALACHICOLA, FL 323290250

New Mailing Address:

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
119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 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 () Delete
Name: ANCHOR REALTY & MORTGAGE CO. OF ST. GEORGE
Address: 119 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVIER DUCIMETIERE-MONOD
Address: PO BOX 250
City-St-Zip: APALACHICOLA, FL 32329

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: OLIVIER DUCIMETIERE-MONOD

MGRM

04/28/2009

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