

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036634

Entity Name: CELTAE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

135 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

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:

MONOD, OLIVIER
135 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVIER DUCIMETIERE-MONOD
Address: PO BOX 250
City-St-Zip: APALACHICOLA, FL 32329

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: OLIVIER H. DUCIMETIERE-MONOD

MGRM

04/26/2010

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