

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036634

Entity Name: CELTAE, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

135 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
135 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
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

04/09/2011

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