

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046159

FILED  
Jul 02, 2005  
Secretary of State

**Entity Name:** CELTIC CONSULTING GROUP, LLC

**Current Principal Place of Business:**

12307 TWIN BRANCH ACRES RD  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

12307 TWIN BRANCH ACRES RD  
TAMPA, FL 33626 US

**New Mailing Address:**

FEI Number: 20-1275046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WHIP N SPUR CATALOG AND TACK SHOP INC  
14434 NORTH DALE MABRY HWY  
TAMPA, FL 33618 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: O'KEEFFE, SHAN  
Address: 12307 TWIN BRANCH ACRES RD  
City-St-Zip: TAMPA, FL 33626 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAN O'KEEFFE

MGR

07/02/2005

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