

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046159

FILED
Jul 02, 2007
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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: O'KEEFFE, ANDREAS
Address: 12307 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

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: SHAN O'KEEFFE

MGR

07/02/2007

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