

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000046159

**FILED**  
**Feb 17, 2010**  
**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 ( )**

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

WHIP N SPUR CATALOG AND TACK SHOP INC  
14434 NORTH DALE MABRY HWY  
TAMPA, FL 33618 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:** MGR  
**Name:** O'KEEFFE, SHAN  
**Address:** 12307 TWIN BRANCH ACRES RD  
**City-St-Zip:** TAMPA, FL 33626 US

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

**Title:** MGRM  
**Name:** O'KEEFFE, ANDREAS ESQ.  
**Address:** 12307 TWIN BRANCH ACRES RD  
**City-St-Zip:** TAMPA, FL 33626 US

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:** SHAN O'KEEFFE

MGR

02/17/2010

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