

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT



FILED
Jun 14, 2006 8:00 am
Secretary of State

05-03-2006 90039 025 ****50.00

DOCUMENT # L05000008891

1. Entity Name
CELTIC HOLDINGS, LLC



Principal Place of Business
906 - 9th Street West
Bradenton, Florida 34205

Mailing Address
906 - 9th Street West
Bradenton, Florida 34205

30010375



2. Principal Place of Business		3. Mailing Address		04212085 Chg-LLC CR2E083 (11/05)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 20-2236208	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent O'BRIEN, J. THOMAS 906 - 9th Street West Bradenton, Florida 34205				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, not ink or printed name of registered agent and not ink if applicable. (NOTE: Registered Agent Signature required when rechartering)					
Filing Fee is \$50.00. Due by May 1, 2006					
9. MANAGING MEMBERS/MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	TITLE	NAME
MGRM	O'BRIEN, J. THOMAS	906 - 9th Street West	Bradenton, Florida 34205		
MGRM	O'BRIEN, CAROLYN	906 - 9th Street West	Bradenton, Florida 34205		
10. ADDITIONS / CHANGES					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> 9/25/06					
SECRETARY OR TYPED OR PRINTED NAME OF PERSON EXAMINE MEMBERS, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

30010375

#L05000008891

Form 8822
(Rev. December 2005)
Department of the Treasury
Internal Revenue Service

Change of Address

▶ Please type or print.

OMB No. 1545-1163

▶ See instructions on back.

▶ Do not attach this form to your return.

Part I Complete This Part To Change Your Home Mailing Address

Check all boxes this change affects:

1 ☐ Individual income tax returns (Forms 1040, 1040A, 1040EZ, 1040NR, etc.)

▶ If your last return was a joint return and you are now establishing a residence separate from the spouse with whom you filed that return, check here. ☐

2 ☐ Gift, estate, or generation-skipping transfer tax returns (Forms 706, 709, etc.)

▶ For Forms 706 and 709-NA, enter the decedent's name and social security number below.

▶ Decedent's name

▶ Social security number

3a Your name (first name, initial, and last name)

3b Your social security number

4a Spouse's name (first name, initial, and last name)

4b Spouse's social security number

5 Prior name(s). See instructions.

6a Old address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

6b Spouse's old address, if different from line 6a (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

7 New address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Apt. no.

Part II Complete This Part To Change Your Business Mailing Address or Business Location

Check all boxes this change affects:

8 ☐ Employment, excise, income, and other business returns (Forms 720, 940, 940-EZ, 941, 990, 1041, 1065, 1120, etc.)

9 ☐ Employee plan returns (Forms 5500, 5500-EZ, etc.)

10 ☒ Business location

11a Business name

11b Employer identification number

CELTIC HOLDINGS LLC

20-2236208

12 Old mailing address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Room or suite no.

2424 Manatee Ave W, Suite 100, Bradenton, Florida 34205

Room or suite no.

13 New mailing address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.

Room or suite no.

908 - 9th Street West
Bradenton, Florida 34205

Room or suite no.

14 New business location (no., street, city or town, state, and ZIP code). If a foreign address, see instructions.

Room or suite no.

908 - 9th Street West
Bradenton, Florida 34205

Room or suite no.

Part III Signature

Do not write telephone number of person to contact (optional).

941 708-0048

Sign Here

Your signature

Date

[Signature] 9/15/09

If Part I completed, signature of owner, officer, or representative

MGRM

[Signature]

For Privacy Act and Paperwork Reduction Act Notice, see back of form.

Cat. No. 12081V Form 8822 (Rev. 12-2005)

11.1. 1.14 TRC NADEN UT. 8420H

COP



ATTACHMENT

30010375

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

CELTIC HOLDINGS, LLC
2424 MANATEE AVENUE WEST
SUITE 100
BRADENTON, FL 34205

Subject: **CELTIC HOLDINGS, LLC**

Reference Number: **L05000008891**

Please be advised, we have received your annual report/~~uniform business report~~ and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/mh

ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314

8 1/2 x 11
all

36010375

Subj: RE: ADDRESS UPDATE FOR OUR LLC
Date: 6/9/2006 12:25:59 PM Eastern Daylight Time
From: corphelp@dos.state.fl.us
To: JTOAIA@aol.com

DOCUMENT =
L05000008891

The LLC and two addresses have been updated with the Division of Corporations.

Please reply to this e-mail and let us know the name and Document Number of the LLC you would like us to update.

We can update the managing member's address by e-mail, but to change your Registered Agent's address you must fill out the appropriate form and pay the statutory filing fee. Forms are available from our web page at: www.sunbiz.org, from the home page in the lower left corner click "Download Filing Forms".

Lee Rivers
Internet Access
Division of Corporations
Florida Department of Banking and Finance
P.O. Box 11116
Tallahassee, FL 32309-1116

what form?

Subject: ADDRESS UPDATE FOR OUR LLC

My name is Carolyn Obrien and our LLC is "Caribb Producers LLC". I have made a request to change our
From: JTOAIA@aol.com [mailto:JTOAIA@aol.com]

Sent: Friday, June 09, 2006 12:16 PM

To: corphelp

Subject: Re: ADDRESS UPDATE FOR OUR LLC

Please revise the address for managing member, J. Thomas O'Brien to 906 9th Street West, Bradenton, Florida 34205 our last two addresses were 906 9th Street West, Bradenton, FL 34205 - what more do I need to do to get our address updated?

Please revise the address for Registered Agent, J. Thomas O'Brien to 906 9th St. W., Bradenton

ALL addresses are now 906 9th St W., Bradenton, FL.

thanks,
carolyn obrien

L05000008891 - Doc #

ATTACHMENT

30010375

Celtic Holdings, LLC
906 – 9th Street West
Bradenton, Florida 34205

Florida Dept. of State
PO Box # 6478
Tallahassee, Florida 32314

6/12/06

RE: L 05000008891

Please send me the form needed so that I can CHANGE OUR ADDRESS.

We physically moved last October and I have notified you many times about the new address which is :

906 – 9th Street West
Bradenton, Florida 34205

But I keep getting told to get a form off the website—what form? Please send me the proper form so that you can update your records for our current address.

Thank you for your cooperation.

Sincerely,

Carolyn O'Brien
Celtic Holdings, LLC