

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008891

Entity Name: CELTIC HOLDINGS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

906 9TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

906 9TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-2236208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, J. THOMAS
906 9TH STREET WEST
BRADENTON, FL 34205 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: O'BRIEN, J. THOMAS
Address: 906 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: O'BRIEN, CAROLYN
Address: 906 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: J.THOMAS OBRIEN

MGRM

04/20/2010

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