2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # L06000062956** 1. Entity Name CELTIC RESOURCES, LLC Principal Place of Business Mailing Address 3850 VICKERS LAKE 3850 VICKERS LAKE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 02122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0594795 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAYMAN, CARL DO NOT WRITE 3850 VICKERS LAKE DR JACKSONVILLE, FL 32224 IN THIS SPACE 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LAYMAN, CARL M III STREET ADDRESS 3850 VICKERS LAKE DR CITY-ST-7IP JACKSONVILLE, FL 32224 MGR TITLE MANUS, RONALD NAME STREET ADDRESS 130 MERZ BLVD. U000000847055 CITY-ST-ZIP FAIRLAWN, OH 44333 03/19/08-80004-004 138.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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 propowered to execute this report as required by Chapter 608. Florida Statutes.