

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062956

FILED
Jan 19, 2010
Secretary of State

Entity Name: CELTIC RESOURCES, LLC

Current Principal Place of Business:

3850 VICKERS LAKE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3850 VICKERS LAKE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 51-0594795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYMAN, CARL
3850 VICKERS LAKE DR
JACKSONVILLE, FL 32224 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: LAYMAN, CARL M III
Address: 3850 VICKERS LAKE DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: MANUS, RONALD
Address: 130 MERZ BLVD.
City-St-Zip: FAIRLAWN, OH 44333

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: CARL LAYMAN

MGR

01/19/2010

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