2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107106

Address:

City-St-Zip:

9149 SW 47TH PLACE

GAINESVILLE, FL 32608

Entity Name: CELTIC RENTAL MANAGEMENT, LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9149 SW 47TH PLACE GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 9149 SW 47TH PLACE GAINESVILLE, FL 32608 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYONS, HAROLD A 9149 SW 47TH PLACE GAINESVILLE, FL 32608 US 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LYONS, HAROLD A Name: Name: Address: 9149 SW 47TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MILLAR, BONNIE JEAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BONNIE JEAN MILLAR MGRM 04/11/2008