

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034541

FILED
Feb 16, 2011
Secretary of State

Entity Name: CELTIC INVESTMENT GROUP, LLC.

Current Principal Place of Business:

5530 NW 44TH STREET
UNIT 405C
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5833 WEST OAKLAND PARK BLVD, 246
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-2342262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: SHERLOCK, PATRICK
Address: 5833 WEST OAKLAND PARK BLVD. 246
City-St-Zip: LAUDERHILL, FL 33313 US

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: PATRICK SHERLOCK MGRM 02/16/2011

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