

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 05, 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:

5310 BAYBERRY LANE
TAMARAC, FL 33319 US

Current Mailing Address:

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

New Mailing Address:

5310 BAYBERRY LANE
TAMARAC, FL 33319 US

FEI Number: 26-2342262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5310 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319 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

04/05/2011

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