2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035208

Entity Name: CELTIC COMPUTER COMPANY LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 BOTANICA PARKWAY SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

PO BOX 514

DUNEDIN, FL 34697 US

FEI Number: 80-0391918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCANNELL, TIMOTHY J 7420 BOTANICA PARKWAY SARASOTA, FL 34238 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:

Title: MGR

Name: SCANNELL, TIMOTHY J Address: 7420 BOTANICA PARKWAY City-St-Zip: SARASOTA, FL 34238 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 Statues.

SIGNATURE: TIMOTHY J SCANNELL MGR 02/06/2010