2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L09000062000

Entity Name: KELTIC LUXURY LIMOUSINE, LLC

Current Principal Place of Business:

1216 34TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1216 34TH AVE W
BRADENTON, FL 34205

New Mailing Address:

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

Name and Address of Current Registered Agent:

MUIRHEAD, JOHN C
1216 34TH AVE W
BRADENTON, FL 34205 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: MUIRHEAD, JOHN C
Address: 7405 3RD AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: INGLIS, ROBERT B
Address: 314 21ST ST W
City-St-Zip: BRADENTON, FL 34205

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: JOHN C MUIRHEAD MGRM 04/15/2010

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