2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062000

Entity Name: KELTIC LUXURY LIMOUSINE, LLC

FILED Mar 25, 2011 Secretary of State

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

1216 34TH AVE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1216 34TH AVE W BRADENTON, FL 34205

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

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

MUIRHEAD, JOHN C 1216 34TH AVE W BRADENTON, FL 34205 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: 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 03/25/2011