

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081384

FILED
Jul 07, 2010
Secretary of State

Entity Name: CELTIC PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1559 CYPRESS DRIVE
JUPITER, FL 33469 FL

New Principal Place of Business:

Current Mailing Address:

1559 CYPRESS DRIVE
JUPITER, FL 33469 FL

New Mailing Address:

FEI Number: 27-0796464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, CLIFTON K
1559 CYPRESS DRIVE
JUPITER, FL 33469 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: WEBBER, CLIFTON K
Address: 1559 CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: MGRM
Name: WEBBER, JANICE V
Address: 1559 CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469 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: CLIFTON WEBBER

MGRM

07/07/2010

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