

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095249

Entity Name: CELTIC SUNSHINE L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2273 SW GOLDEN BEAR WAY
C/O JOHN P. GLYNN, JR.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2273 SW GOLDEN BEAR WAY
C/O JOHN P. GLYNN, JR.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-1093761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLYNN, JOHN P JR
2273 SW GOLDEN BEAR WAY
PALM CITY, FL 34990 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: MGR
Name: GLYNN, JOHN P JR
Address: 2273 SW GOLDEN BEAR WAY
City-St-Zip: PALM CITY, FL 34990

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: JOHN P GLYNN JR

MGR

01/21/2010

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