

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103771

FILED
Feb 06, 2011
Secretary of State

Entity Name: CELTIC OFFSHORE ENTERPRISES "L.L.C."

Current Principal Place of Business:

100 NORTHPARK BLVD.
COVINGTON, LA 70433

New Principal Place of Business:

400 FOREST LAKE BLVD
307
NAPLES, FL 34105

Current Mailing Address:

43 SCARBOROUGH RD.
CUMBERLAND, RI 02864

New Mailing Address:

192 SAKONNET DR
PORTSMOUTH, RI 02871

FEI Number: 90-0425288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, JOHN F III
400 FOREST LAKE BLVD
#307
NAPLES, FL 34105 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: GOODE, JOHN F III
Address: 192 SAKONNET DR
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGRM
Name: GOODE, JOHN F III
Address: 192 SAKONNET DR
City-St-Zip: PORTSMOUTH, RI 02871

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 F. GOODE III

MGR

02/06/2011

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