

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059917

Entity Name: CELTIC I, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA, #164
SARASOTA, FL 34239

New Principal Place of Business:

4411 BEE RIDGE
#119
SARASOTA, FL 34233

Current Mailing Address:

15 PARADISE PLAZA, #164
SARASOTA, FL 34239

New Mailing Address:

4411 BEE RIDGE
#119
SARASOTA, FL 34233

FEI Number: 27-2789674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETZ, MARC
15 PARADISE PLAZA, #164
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

PELLETZ, MARC
4411 BEE RIDGE RD.
#119
SARASOTA, FL 34233 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: MARC PELLETZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARC, PELLETZ
Address: 4411 BEE RIDGE RD #119
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: CHARLOTTE, PELLETZ
Address: 4411 BEE RIDGE RD. #119
City-St-Zip: SARASOTA, FL 34233

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: MARC PELLETZ

MGR

01/04/2012

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