

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068106

Entity Name: CELTIC AIRSPARES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3007 PETERBOROUGH STREET
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

3007 PETERBOROUGH STREET
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 27-2977525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANNESLEY R MR
3007 PETERBOROUGH STREET
HOLIDAY, FL 34690 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: MARTIN, ANNESLEY R MR
Address: 3007 PETERBOROUGH STREET
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGRM
Name: MOLONEY, CIARAN M
Address: 295 WEBSTER STREET
City-St-Zip: MARSHFIELD, MA 02050 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: ANNESLEY R MARTIN

MGR

04/28/2011

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