

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068106

Entity Name: CELTIC AIRSPARES LLC

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

3007 PETERBOROUGH STREET  
HOLIDAY, FL 34690 US

**New Principal Place of Business:**

28870 US HIGHWAY 19  
328  
CLEARWATER, FL 33761 US

**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 (X)

**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: MGRM  
Name: CIARAN, MOLONEY M MR  
Address: 295 WEBSTER STREET  
City-St-Zip: MARSHFIELD, MA 02050 US

Title: MGR  
Name: MARTIN, ANNESLEY R MR.  
Address: 3007 PETERBOROUGH STREET  
City-St-Zip: HOLIDAY, FL 34690 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: CIARAN MOLONEY

MR.

04/17/2012

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