

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074854

FILED
Jan 06, 2012
Secretary of State

Entity Name: CELTIC GREEN, L.L.C.

Current Principal Place of Business:

101 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

101 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

101 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

101 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SO. FEDERAL HIGHWAY
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MURPHY, EUGENE W JR.
101 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 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: EUGENE W. MURPHY, JR.

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, EUGENE W JR.
Address: 101 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: EUGENE W. MURPHY, JR.

MGR

01/06/2012

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