2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092838

Entity Name: CELTIC WELDING, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17648 86TH STREET NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17648 86TH STREET NORTH LOXAHATCHEE, FL 33470

FEI Number: 27-3456474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAKES, DAVID 17648 86TH STREET NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REAKES, DAVID

Address: 17648 86TH STREET NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: DAVID REAKES MGR 02/22/2011