

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113573

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: CELTIC WIND INVESTMENT, LLC

## Current Principal Place of Business:

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

## New Principal Place of Business:

2883 EXECUTIVE PARK DRIVE  
103 E  
WESTON, FL 33331 US

## Current Mailing Address:

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

## New Mailing Address:

2883 EXECUTIVE PARK DRIVE  
103 E  
WESTON, FL 33331 US

FEI Number: 99-0362032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.  
1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CHIN, NICOLA A MRS.  
2883 EXECUTIVE PARK DRIVE  
103 E  
WESTON, FL 33331 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: NICOLA CHIN

02/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CHIN, NICOLA A MRS.  
Address: 2883 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM  
Name: CHIN, ANDREW P  
Address: 2883 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 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: NICOLA CHIN

MRS

02/06/2012

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