

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116291

Entity Name: CELTIC KNOTS LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

835 NE 85TH STREET
SEATTLE, WA 98115

New Principal Place of Business:

835 NE 85TH STREET
SEATTLE, WA 98115 US

Current Mailing Address:

835 NE 85TH STREET
SEATTLE, WA 98115

New Mailing Address:

835 NE 85TH STREET
SEATTLE, WA 98115 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULET, NATHALIE H
100 S. POINTE DRIVE
2407
MIAMI BEACH, FL 33139 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: MAUGHAN, KATHERINE M
Address: 835 NE 85TH STREET
City-St-Zip: SEATTLE, WA 98115 US

Title: MGRM
Name: MAUGHAN, RALPH K
Address: 835 NE 85TH STREET
City-St-Zip: SEATTLE, WA 98115 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: KATHERINE M. MAUGHAN

MGRM

04/22/2011

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