

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123268

Entity Name: CELTIC CORNER LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

347 N. NEW RIVER DR
2204
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

201 S VICTORIA PARK RD
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4115877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, KEVIN M
201 S VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 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: FLANAGAN, KEVIN M
Address: 201 S VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: FLANAGAN, DENISE
Address: 201 S VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33301 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: KEVIN M FLANAGAN

MGRM

03/22/2012

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