2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004699

Entity Name: CELT WARES LLC

FILED Jan 14, 2012 Secretary of State

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

2042 SHEFFIELD AVE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

2042 SHEFFIELD AVE

MARCO ISLAND, FL 34145 US

FEI Number: 27-4522904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPE, BRYN 2042 SHEFFIELD AVE MARCO ISLAND, FL 34145 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: MGRM

 Name:
 COOPE, BRYN

 Address:
 2042 SHEFFIELD AVE

 City-St-Zip:
 MARCO ISLAND, FL 34145 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 Statues.

SIGNATURE: BRYN COOPE MGRM 01/14/2012