2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043936

Entity Name: CELTIC SCENTS, LLC

FILED Feb 03, 2012 Secretary of State

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

3 CHERRY DRIVE CT OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

3 CHERRY DRIVE CT OCALA, FL 34472 US

FEI Number: 45-1632300 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:

PELLEGRINO, ADRIENNE D 3 CHERRY DRIVE CT OCALA, FL 34472 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:

Γitle: MRS

Name: PELLEGRINO, ADRIENNE D Address: 3 CHERRY DRIVE CT City-St-Zip: OCALA, FL 34472 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: ADRIENNE PELLEGRINO MRS 02/03/2012