

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084558

FILED
Apr 25, 2012
Secretary of State

Entity Name: CELTIC CONSTRUCTION & RENOVATION, LLC

Current Principal Place of Business:

272 CR 778
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1486
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, MIKE
123 N. JOANNA AVE.
TAVARES, FL 32778 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: MGR
Name: GRIFFITH, SEAN S
Address: P.O. BOX 182
City-St-Zip: WEBSTER, FL 33597

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: SEAN GRIFFITH

MGR

04/25/2012

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