

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000275

FILED
Apr 29, 2005
Secretary of State

Entity Name: CELTIC PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

609 SW 12TH STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

9115 SW 49TH PLACE
GAINESVILLE, FL 32608 US

Current Mailing Address:

P.O. BOX 764
GAINESVILLE, FL 32602 US

New Mailing Address:

FEI Number: 59-3704314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYONS, DANIEL S
609 S.W. 12TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

LYONS, DANIEL S
9115 SW 49TH PLACE
GAINESVILLE, FL 32608 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: DANIEL S. LYONS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LYONS, DANIEL S
Address: 609 S.W. 12TH STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, DANIEL S
Address: 9115 SW 49TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL S. LYONS

MGRM

04/29/2005

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