

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051268

Entity Name: CAROLINA HAZE, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

7103 LILLIAN HIGHWAY
PO BOX 36061
PENSACOLA, FL 32506

Current Mailing Address:

PO BOX 36061
PENSACOLA, FL 32506

New Principal Place of Business:

7103 LILLIAN HIGHWAY
PO BOX 36061
PENSACOLA, FL 325166061

New Mailing Address:

PO BOX 36061
PENSACOLA, FL 325166061

FEI Number: 43-2064994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, JOHN W MGR
4593 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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 () Delete
Name: LEAHY, JOHN W
Address: 7103 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEAHY, JOHN W
Address: 7103 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 325166061

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN W LEAHY

MGR

01/06/2006

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