2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051268

Entity Name: CAROLINA HAZE, LLC

FILED Jan 16, 2007 Secretary of State

60

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

7103 LILLIAN HIGHWAY
PO BOX 36061
PENSACOLA, FL 325166061
7103 LILLIAN HIGHWAY
PENSACOLA, FL 325166061
PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

PO BOX 36061 7103 LILLIAN HWY
PENSACOLA, FL 325166061 PENSACOLA, FL 32516

FEI Number: 43-2064994 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:

LEAHY, JOHN W MGR
4593 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 US
LEAHY, JOHN W MGR
3965 BAYWOODS DRIVE
PENSACOLA, FL 32504 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: JOHN W LEAHY 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEAHY, JOHN W
 Name:

 Address:
 7103 LILLIAN HIGHWAY
 Address:

 City-St-Zip:
 PENSACOLA, FL 325166061
 City-St-Zip:

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 01/16/2007