

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051268

Entity Name: CAROLINA HAZE, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

7103 LILLIAN HIGHWAY
7103 LILLIAN HWY
PENSACOLA, FL 32506

New Principal Place of Business:

7103 LILLIAN HIGHWAY
PENSACOLA, FL 32506

Current Mailing Address:

7103 LILLIAN HWY
PO BOX 36061
PENSACOLA, FL 32516 60

New Mailing Address:

C/O ANNE ANAGNOS
7103 LILLIAN HWY, POB 36061
PENSACOLA, FL 32506 60

FEI Number: 43-2064994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAHY, JOHN W MGR
3965 BAYWOODS DRIVE
PENSACOLA, FL 32504 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 325166061

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEAHY, JOHN W
Address: 7103 LILLIAN HIGHWAY, POB 36061
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify 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

01/26/2008

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