

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097680

Entity Name: HOUSE OF HAZEL, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

17 SYEAMORE CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

17 SYCAMORE CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

17 SYEAMORE CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

17 SYCAMORE CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 26-3562304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: FERGUSON, JOHN P
Address: 17 SYEAMORE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: FERGUSON, KELLY P
Address: 17 SYEAMORE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, JOHN P
Address: 17 SYCAMORE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: FERGUSON, KELLY P
Address: 17 SYCAMORE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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 FERGUSON

MGR

06/25/2009

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