

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097680

Entity Name: HOUSE OF HAZEL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

17 SYCAMORE CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

55 DEEP WOODS WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

17 SYCAMORE CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

55 DEEP WOODS WAY
ORMOND BEACH, FL 32174

FEI Number: 26-3562304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: FERGUSON, JOHN P
Address: 55 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: FERGUSON, KELLY P
Address: 55 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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: KELLY FERGUSON

MGR

01/04/2011

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