2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081668

Entity Name: HAZE HOLDINGS, LLC

FILED Jan 20, 2012 Secretary of State

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

15501 REDINGTON DRIVE

REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

15501 REDINGTON DRIVE P O BOX 86720

REDINGTON BEACH, FL 33708 US MADEIRA BEACH, FL 33738 US

FEI Number: 80-0744481 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:

HAJEK, KAREN E 5308 CENTRAL AVENUE ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUDGEL, BARBARA H

Address: 6507 W SUNDEW MARSH TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 Statues.

SIGNATURE: BARBARA GUDGEL MGR 01/20/2012