

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2007 08:00 A
Secretary of State

DOCUMENT # L05000120279
 1. Entity Name
 PINE ISLAND PROPERTY ACQUISITION COMPANY, LLC



Principal Place of Business
 605 PALENCIA CLUB DRIVE
 ST. AUGUSTINE, FL 32095

Mailing Address
 2800 POST OAK BLV.
 5000
 HOUSTON, TX 77056

DO NOT WRITE IN THIS SPACE



01232007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-4003215	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARRISON, MICHAEL T MR. 605 PALENCIA CLUB DRIVE ST. AUGUSTINE, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARDNER, LANE MR. 605 PALENCIA CLUB DRIVE ST. AUGUSTINE, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHANNAHAM, KEVIN C MR. 605 PALENCIA CLUB DRIVE ST. AUGUSTINE, FL 32095
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 03/06/07-80006-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Jeanine E. Hutchens
 SIGNATURE: *Jeanine E. Hutchens*
 VP/Asst. Secretary of Hines Holdings, Inc. GP Hines Interests L.P., GP of Hines Ball Tract Assoc. L.P. Sole member of St. Augustine Land & Timber, MB Pine Island Property Acquisition Co., LLC

713-621-8000
 Date _____ Daytime Phone # _____