

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049768

Entity Name: JAMES H. HINTON, SR., LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 42-8867127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINTON, JAMES H SR
1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689 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: MGRM () Delete
Name: HINTON, JAMES H SR
Address: 1409 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: OWNR (X) Change () Addition
Name: HINTON, JAMES H SR
Address: 1409 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES H HINTON SR.

OWNR

02/13/2008

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