

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045507

FILED
Sep 03, 2008
Secretary of State

Entity Name: WILLIAM HINES, LLC

Current Principal Place of Business:

2035 SPECK DR.
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2035 SPECK DR.
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-2947274 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:

Name and Address of New Registered Agent:

HINES, WILLIAM
2035 SPECK DR.
HOLIDAY, FL 34691 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 () Delete
Name: PRINCE, GEORGE
Address: 2035 SPECK DR.
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: HINES, WILLIAM
Address: 2035 SPECK DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM JOHN HINES

MGRM

09/03/2008

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