2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083801

Entity Name: HIMES LLC

FILED Mar 29, 2007 Secretary of State

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

1211 N. WEST SHORE BLVD. SUITE 105

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3235 W. FOUTAIN BLVD. 1211 N. WEST SHORE BLVD.

TAMPA, FL 33609 SUITE 105 TAMPA, FL 33607

FEI Number: 20-4242125 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:

GOSLIN, ALICE 1211 N. WEST SHORE BLVD. SUITE 105 TAMPA, FL 33607 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOSLIN, A
 Name:

 Address:
 1211 N. WEST SHORE BLVD. #105
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOSLIN, C
 Name:

 Address:
 1211 N. WEST SHORE BLVD, #105
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: A. GOSLIN MGRM 03/29/2007