

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109111

Entity Name: HINES VENTURES, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3575 US 1 SOUTH
SUITE L
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

3575 US 1 SOUTH
SUITE L
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

4425 US HIGHWAY 1 S
SUITE 105
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

4425 US HIGHWAY 1 S
SUITE 105
ST. AUGUSTINE, FL 32086 US

FEI Number: 20-3945345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, MICHAEL P
3575 US 1 SOUTH
SUITE L
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HINES, MICHAEL P
4425 US HIGHWAY 1 S
SUITE 105
ST. AUGUSTINE, FL 32086 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: MICHAEL P. HINES

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HINES, MICHAEL P
Address: 3575 US 1 SOUTH, SUITE L
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINES, MICHAEL P
Address: 4425 US HIGHWAY 1 S STE 105
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: MICHAEL P. HINES

MGR

04/30/2006

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