2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109111

Entity Name: HINES VENTURES, LLC

FILED May 02, 2010 Secretary of State

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

4425 US HIGHWAY 1 S SUITE 105

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: 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 ()

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, MICHAEL P ESQ. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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 Statues.

SIGNATURE: MICHAEL HINES MGR 05/02/2010