2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118862

Entity Name: CHARLES A HINES, LLC

FILED Jul 16, 2007 Secretary of State

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

10122 WINSFORD OAK BLVD. 6111 DORY WAY

TAMPA, FL 33615 US #415

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10122 WINSFORD OAK BLVD. 6111 DORY WAY

#415 TAMPA, FL 33615 US TAMPA, FL 33624 US

FEI Number: 20-4063607 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, CHARLES A HINES, CHARLES A 10122 WINSFORD OAK BLVD. 6111 DORY WAY TAMPA, FL 33615 US #415 TAMPA, FL 33624 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: 07/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HINES, CHARLES A HINES, CHARLES A Name: Name: Address: 10122 WINSFORD OAK BLVD., #415 Address: 6111 DORY WAY City-St-Zip: TAMPA, FL 33624 US City-St-Zip: TAMPA, FL 33615 US

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: CHARLES A HINES **MGRM** 07/16/2007