

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072610

Entity Name: JOHN M. HINES, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

2361 STEWARTS COVE WAY
ORLANDO, FL 32828

New Principal Place of Business:

1900 SUMMIT TOWER BOULEVARD
SUITE 650
ORLANDO, FL 32810

Current Mailing Address:

2361 STEWARTS COVE WAY
ORLANDO, FL 32828

New Mailing Address:

1900 SUMMIT TOWER BOULEVARD
SUITE 650
ORLANDO, FL 32810

FEI Number: 20-5288573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY PE. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: HINES, JOHN M
Address: 2361 STEWARTS COVE WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINES, JOHN M
Address: 1900 SUMMIT TOWER BOULEVARD, SUITE 650
City-St-Zip: ORLANDO, FL 32810

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: JOHN M. HINES

MGRM

03/16/2008

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