

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108943

FILED
Jan 06, 2010
Secretary of State

Entity Name: EDWARD L. HINES PROPERTIES, LLC

Current Principal Place of Business:

160 SPRING DRIVE
ZIONSVILLE, IN 46077

New Principal Place of Business:

Current Mailing Address:

PO BOX 579
ZIONSVILLE, IN 46077

New Mailing Address:

FEI Number: 26-4468355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLER, MICHAEL M
329 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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
Name: HINES, JEFFREY E
Address: 160 SPRING DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

Title: MGRM
Name: HINES, KYLE
Address: 529 TIMBROOK CIRCLE
City-St-Zip: BEECH GROVE, IN 46107

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 Statutes.

SIGNATURE: JEFFREY E. HINES

MGRM

01/06/2010

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