

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024600

FILED
Apr 24, 2012
Secretary of State

Entity Name: HINES PROPERTY SERVICES LLC

Current Principal Place of Business:

1649 BURGOS DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

4102 STONE LAKES DRIVE
LOUISVILLE, KY 40299 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, STEVEN L
1649 BURGOS DRIVE
SARASOTA, FL 34238 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: MGR
Name: HINES, STEVEN L
Address: 4102 STONE LAKES DRIVE
City-St-Zip: LOUISVILLE, KY 40299 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 Statutes.

SIGNATURE: STEVEN L HINES

MGR

04/24/2012

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