2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000501

Entity Name: HINES NORMAN HINES, P.L.

FILED Apr 19, 2006 Secretary of State

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

315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606

FEI Number: 59-3547576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P ESQ. 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

HINES, JAMES P P.A. JAMES P. HINES, P.A., Name: Name:

315 SOUTH HYDE PARK AVENUE Address: 315 SOUTH HYDE PARK AVENUE Address: TAMPA, FL 33606 TAMPA, FL 33606

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: (X) Change () Addition Name: NORMAN, CHRISTOPHER H P.A. Name: CHRISTOPHER H. NORMA, N, P.A. Address: 315 SOUTH HYDE PARK AVENUE Address: 315 SOUTH HYDE PARK AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

HINES, JAMES P JR. Name: JAMES P. HINES, P.L., Name:

315 SOUTH HYDE PARK AVENUE Address: 315 SOUTH HYDE PARK AVENUE Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. HINES **MGRM** 04/19/2006