

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: HINES NORMAN HINES, P.L.

Current Principal Place of Business:

315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3547576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HINES, JAMES P SR.
Address: 315 SOUTH HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: NORMAN, CHRISTOPHER H
Address: 315 SOUTH HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: HINES, JAMES P JR.
Address: 315 SOUTH HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: HINES, ROBERT D
Address: 315 SOUTH HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER H. NORMAN

MGR

01/05/2011

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