

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90039 013 ****50.00

DOCUMENT # M05000004945

1. Entity Name
ST. AUGUSTINE LAND AND TIMBER LLC



Principal Place of Business
605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095-8041

Mailing Address
605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095-8041

60030788



03072007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3276958

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR**
NAME **HINES INTERESTS LIMITED PARTNERSHIP**
STREET ADDRESS **2800 POST OAK BLVD STE 5000**
CITY-ST-ZIP **HOUSTON, TX 770561118**

TITLE **MGR**
NAME **Hines Ball Tract Associates LP**
STREET ADDRESS **2800 Post Oak Blvd Ste 5000**
CITY-ST-ZIP **Houston, TX 77056**

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Jeanine E. Hutchens*

Hines Ball Tract Associates LP, MB by Hines Interests Limited Partnership, GP by Hines Holdings, Inc., GP by VP/Asst. Secretary Jeanine E. Hutchens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/19/07

713 621-8000