

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003136

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: HF REALTY LLC

**Current Principal Place of Business:**

841 PRUDENTIAL DRIVE  
40  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

2800 POST OAK BLVD  
4800  
HOUSTON, TX 77056

**New Mailing Address:**

FEI Number: 20-5030403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: SHANNAHAN, C. KEVIN  
Address: 1 SOUTH DEARBORN STREET, SUITE 2000  
City-St-Zip: CHICAGO, IL 60603

Title: MGR (X) Delete  
Name: HARRISON, MICHAEL  
Address: FIVE RAVINIA DRIVE  
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Delete  
Name: LUMLEY, NAOMI  
Address: 841 PRUDENTIAL DRIVE, SUITE 40  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HINES INTERESTS LP,  
Address: 2800 POST OAK BLVD STE 4800  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEANINE HUTCHENS

SVP

01/21/2009

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