

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028010

FILED
Apr 28, 2008
Secretary of State

Entity Name: HILLSDALE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4972 13TH AVENUE N.
ST PETERSBURG, FL 33710

New Principal Place of Business:

1723 SANCTUARY PLACE
CRYSTAL BEACH, FL 34681

Current Mailing Address:

4972 13TH AVENUE N.
ST PETERSBURG, FL 33710

New Mailing Address:

P.O. BOX 906
CRYSTAL BEACH, FL 34681

FEI Number: 20-4339768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MICHAEL F
4972 13TH AVENUE N.
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GROSS, MICHAEL F
1723 SANCTUARY PLACE
CRYSTAL BEACH, FL 34681 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: MICHAEL F. GROSS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, MICHAEL F
Address: 4972 13TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR (X) Delete
Name: BRADFIELD, TAMMIE L
Address: 4972 13TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSS, MICHAEL F
Address: 1723 SANCTUARY PLACE
City-St-Zip: CRYSTAL BEACH, FL 34681

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: MICHAEL F. GROSS

MGR

04/28/2008

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