

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101399

FILED  
May 01, 2009  
Secretary of State

Entity Name: HILLSDALE FINANCIAL SERVICES, L.L.C.

**Current Principal Place of Business:**

4001 WEST HENRY AVENUE  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

4001 WEST HENRY AVENUE  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number: 20-5735668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

CHETAN SHAH  
4001 W. HENRY AVE  
TAMPA, FL 33614 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: CHETAN SHAH

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHAH, CHETAN R  
Address: 4001 WEST HENRY AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: MGR ( ) Delete  
Name: PATEL, ROSHAN R  
Address: 4001 WEST HENRY AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: S (X) Delete  
Name: SHAH, CHETAN R  
Address: 4001 WEST HENRY AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: T (X) Delete  
Name: PATEL, ROSHAN R  
Address: 4001 WEST HENRY AVENUE  
City-St-Zip: TAMPA, FL 33614

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAH, CHETAN R  
Address: 4001 WEST HENRY AVENUE  
City-St-Zip: TAMPA, FL 33614

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

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: CHETAN SHAH

MGRM

05/01/2009

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