

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101399

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAH, CHETAN R
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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CHETAN SHAH

MGRM

04/27/2010

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