

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105735

FILED
Feb 15, 2012
Secretary of State

Entity Name: HILLSDALE FINANCIAL SYNERGY LLC

Current Principal Place of Business:

5706 TPC BLVD
LUTZ, FL 33558

New Principal Place of Business:

4003 W. HENRY AVE.
TAMPA, FL 33614

Current Mailing Address:

5706 TPC BLVD
LUTZ, FL 33558

New Mailing Address:

4003 W. HENRY AVE.
TAMPA, FL 33614

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, CHETAN
5706 TPC BLVD
LUTZ, FL 33558 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: MGRM
Name: SHAH, CHETAN R
Address: 5706 TPC BLVD
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: VENTURE CAPITAL OF BUSHNELL LLC
Address: 4003 W. HENRY AVE.
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

02/15/2012

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