

FILED
May 13, 2004 8:00 am
Secretary of State

04-26-2004 90060 008 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M01000001544

1. Entity Name
HANDLEMAN ENTERTAINMENT RESOURCES L.L.C.



Principal Place of Business
**500 KIRTS BLVD.
TROY, MI 48084-4142**

Mailing Address
**500 KIRTS BLVD.
TROY, MI 48084-4142**

34006053



04152004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-3597942

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
SCHMID, THOMAS
500 KIRTS BLVD.
TROY, MI 480844142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
MILLARD, TOD
500 KIRTS BLVD.
TROY, MI 480844142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
BRAUM, THOMAS C JR.
500 KIRTS BLVD.
TROY, MI 480844142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
KARTJE, KENNETH P
500 KIRTS BLVD.
TROY, MI 480844142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached List

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Kenneth P. Kartje **4-16-04** **(248) 362-4400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

HENDLEMAN ENTERTAINMENT RESOURCES, L.L.C.
LIST OF MEMBERS AND MANAGERS

NAME	TITLE	BUSINESS ADDRESS
<u>Members</u>		
HANDLEMAN COMPANY	99% OWNER	500 KIRTS BLVD, TROY, MI 48084
HANDLEMAN DISTRIBUTION CO.	1% OWNER	500 KIRTS BLVD, TROY, MI 48084
<u>Managers</u>		
GERARDO I. LOPEZ	PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
THOMAS SCHMID	VICE PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
DAVID EVANS	VICE PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR	SENIOR V.P./FINANCE, TREASURER & CFO	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	CORPORATE SECRETARY	500 KIRTS BLVD, TROY, MI 48084

Attachment

3406659 #40100000544

HENDLEMAN ENTERTAINMENT RESOURCES, L.L.C.³ LIST OF MEMBERS AND MANAGERS

Attachment 3/10/05 #MD1000001574

NAME	TITLE	BUSINESS ADDRESS
<u>Members</u>		
HANDLEMAN COMPANY	MEMBER	500 KIRTS BLVD, TROY, MI 48084
HANDLEMAN DISTRIBUTION CO.	MEMBER	500 KIRTS BLVD, TROY, MI 48084
<u>Managers</u>		
THOMAS SCHMID	PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
TOD MILLARD	VICE PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	VICE PRESIDENT/CORPORATE CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	SECRETARY/TREASURER	500 KIRTS BLVD, TROY, MI 48084