2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000003417

1. Entity Name
HILLSDALE FURNITURE LLC

Principal Place of Business	Mailing Address
3901 BISHOP LANE LOUISVILLE, KY 30218	3901 BISHOP LANE LOUISVILLE, KY 30218

DO NOT WRITE IN THIS SPACE

07062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
20-0235285
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 8, 2004

U00000165870
07/12/04-80031-011 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	NEIDER, CALVIN
STREET ADDRESS	3 WEST END AVE.
CITY-ST-ZIP	OLD GREENWICH, CT 06870
TITLE	MGRM
NAME	ANDERSEN, JAMES G
STREET ADDRESS	3 WEST END AVE.
CITY-ST-ZIP	OLD GREENWICH, CT 06870
TITLE	MGRM
NAME	DOOLITTLE, HAROLD
STREET ADDRESS	3 WEST END AVE.
CITY-ST-ZIP	OLD GREENWICH, CT 06870
TITLE	MGRM
NAME	CASE, WILLIAM
STREET ADDRESS	3 WEST END AVE.
CITY-ST-ZIP	OLD GREENWICH, CT 06870
TITLE	MGRM
NAME	FITTING, PHILIP
STREET ADDRESS	80 FIELD POINT RD.
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	MGRM
NAME	FORTENER, RANDY
STREET ADDRESS	2141 FAIRWOOD AVE.
CITY-ST-ZIP	COLUMBUS, OH 43207

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: Donald B Lee 7/6/04 502-562-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #