

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001439

FILED
Jan 08, 2004
Secretary of State

Entity Name: TECHNOLOGY INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

3955 PINNACLE COURT, SUITE 200
AUBURN HILLS, MI 48326 US

New Principal Place of Business:

Current Mailing Address:

3955 PINNACLE COURT, SUITE 200
AUBURN HILLS, MI 48326 US

New Mailing Address:

FEI Number: 38-3452691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: CALLAHAN, PATRICK H CEO
Address: 3955 PINNACLE COURT, SUITE 200
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGRM () Delete
Name: RUTHERFORD, THOMAS R SECRETARY
Address: 3955 PINNACLE COURT, SUITE 200
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGR () Delete
Name: TIP HOLDING, INC.,
Address: 3955 PINNACLE COURT, SUITE 200
City-St-Zip: AUBURN HILLS, MI 48326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAHAN, PATRICK H PRESIDENT
Address: 3955 PINNACLE COURT, SUITE 200
City-St-Zip: AUBURN HILLS, MI 48326 US

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

Title: MGR (X) Change () Addition
Name: CHERNEY, EDWARD CEO
Address: 3955 PINNACLE COURT, SUITE 200
City-St-Zip: AUBURN HILLS, MI 48326 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS RUTHERFORD

COO

01/08/2004

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