

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001439

FILED
Apr 28, 2006
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/MANAGERS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: AZZOPARDI, JOHN CFO
Address: 3955 PINNACLE COURT
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGR () Change (X) Addition
Name: GRADY, SCOTT M V.P.
Address: 3955 PINNACLE COURT
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGR () Change (X) Addition
Name: RECKER, JAMES M SEC
Address: 3955 PINNACLE COURT
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 Chapter 119, 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 R. RUTHERFORD

COO

04/28/2006

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