

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001439

FILED
May 02, 2007
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:

40950 WOODWARD AVE
STE 201
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

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

New Mailing Address:

40950 WOODWARD AVE
STE 201
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 38-3452691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 COO
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: MGRM () Delete
Name: AZZOPARDI, JOHN CFO
Address: 3955 PINNACLE COURT
City-St-Zip: AUBURN HILLS, MI 48326 US

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

Title: MGR () Delete
Name: RECKER, JAMES M SEC
Address: 3955 PINNACLE COURT
City-St-Zip: AUBURN HILLS, MI 48326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAHAN, PATRICK H PRESIDE
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM (X) Change () Addition
Name: RUTHERFORD, THOMAS R COO
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR (X) Change () Addition
Name: CHERNEY, EDWARD CEO
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM (X) Change () Addition
Name: AZZOPARDI, JOHN CFO
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City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR (X) Change () Addition
Name: RECKER, JAMES M SEC
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

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

COO

05/02/2007

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